

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008289

FILED
Apr 29, 2005
Secretary of State

Entity Name: ASTAAR, INC.

Current Principal Place of Business:

723 NW SPRUCE RIDGE DR
STUART, FL 34994

New Principal Place of Business:

704 NW SPRUCE RIDGE DR
STUART, FL 34994

Current Mailing Address:

723 NW SPRUCE RIDGE DR
STUART, FL 34994

New Mailing Address:

704 NW SPRUCE RIDGE DR
STUART, FL 34994

FEI Number: 36-4540070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DVORAK, THOMAS W
50 S E KINDRED ST STE 107
STUART, FL 34994 US

Name and Address of New Registered Agent:

DVORAK, THOMAS W
2055 SOUTH KANNER HIGHWAY
STUART, FL 34994 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: THOMAS W. DVORAK

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSSELL, KENNETH J
Address: 4111 BARBAROSSA AVE.
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: EDWARDS, RANDALL L
Address: 848 CRONE ROAD
City-St-Zip: MEMPHIS, IN 47143

Title: D () Delete
Name: MCINTOSH, ROBERT
Address: 848 CRONE ROAD
City-St-Zip: MEMPHIS, IN 47143

Title: D () Delete
Name: JEMISON, RICHARD
Address: 1904 ST. ANDREWS DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: JEMISON, FAYE
Address: 1904 ST. ANDREWS DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: P () Delete
Name: HEART, JOAN
Address: 723 SPRUCE RIDGE DRIVE
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RUSSELL, KENNETH J
Address: 4111 BARBAROSSA AVE.
City-St-Zip: MIAMI, FL 33133

Title: SEC (X) Change () Addition
Name: EDWARDS, RANDALL L
Address: 848 CRONE ROAD
City-St-Zip: MEMPHIS, IN 47143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TR (X) Change () Addition
Name: JEMISON, RICHARD
Address: 1904 ST. ANDREWS DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: HEART, JOAN
Address: 723 SPRUCE RIDGE DRIVE
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOAN HEART

EXDR

04/29/2005

Electronic Signature of Signing Officer or Director

Date