

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068858

FILED
Apr 26, 2004
Secretary of State

Entity Name: ASTRA MEDICAL, INC.

Current Principal Place of Business:

3399 NW 72ND AVE
226
MIAMI, FL 33122

New Principal Place of Business:

8154 N.W 67 STREET
MIAMI, FL 33166

Current Mailing Address:

3399 NW 72ND AVE
226
MIAMI, FL 33122

New Mailing Address:

8154 N.W 67 STREET
MIAMI, FL 33166

FEI Number: 65-1041340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RONNARD PTD
15102 SW 30 STREET
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

RODRIGUEZ, RONNARD PTD
5825 COLLINS AVE
#7-G
MIAMI BEACH, FL 33140 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: RONNARD RODRIGUEZ

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RODRIGUEZ, RONNARD
Address: 15102 SW 30 STREET
City-St-Zip: MIAMI, FL 33185

Title: VSD (X) Delete
Name: RODRIGUEZ, RONNARD
Address: 15102 SW 30 STREET
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RODRIGUEZ, RONNARD
Address: 5825 COLLINS AVENUE #7-G
City-St-Zip: MIAMI BEACH, FL 33140 US

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONNARD RODRIGUEZ

PTD

04/26/2004

Electronic Signature of Signing Officer or Director

Date