

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059265

Entity Name: ASTAP, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVENUE SUITE 300
MIAMI, FL 33131

New Principal Place of Business:

14241 SW 92 AVE
MIAMI, FL 33176

Current Mailing Address:

444 BRICKELL AVENUE SUITE 300
MIAMI, FL 33131

New Mailing Address:

14241 SW 92 AVE
MIAMI, FL 33176

FEI Number: 65-1113070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ
444 BRICKELL AVENUE SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JUDKOWITZ, HARVEY
14241 SW 92 AVE
MIAMI, FL 33176 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: HARVEY JUDKOWITZ

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, MARCONI
Address: 444 BRICKELL AVENUE SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: RODRIGUEZ, MARCO
Address: 444 BRICKELL AVENUE SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: DPT (X) Delete
Name: RODRIGUEZ, MARCONI
Address: 444 BRICKELL AVE STE 300
City-St-Zip: MIAMI, FL 33131

Title: DV (X) Delete
Name: RODRIGUEZ, MARCO
Address: 444 BRICKELL AVE STE 300
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: YANES, CLEMENCIA
Address: 444 BRICKELL AVE STE 300
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: RODRIGUEZ, MARCONI
Address: 14241 SW 92 AVE
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: RODRIGUEZ, MARCO
Address: 14241 SW 92 AVE
City-St-Zip: MIAMI, FL 33176

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

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

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: MARCO RODRIGUEZ

MR

04/08/2005

Electronic Signature of Signing Officer or Director

Date