


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 29, 2004 8:00 am**  
**Secretary of State**

03-29-2004 90392 050 \*\*\*150.00

<b>DOCUMENT # P93000002772</b>	
1. Entity Name ISRO ENTERPRISES, INC.	

Principal Place of Business 2141 NW 7 ST MIAMI, FL 33125 US	Mailing Address 2141 NW 7 ST MIAMI, FL 33125 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03162004 Chg-P CR2E034 (10/03)

4. FEI Number 65-0486880	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
ASUSTA, TOMAS 431 BIRD RD MIAMI, FL 33196	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.	
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SIGNATURE	Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	DATE
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<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	TS	TITLE	
NAME	ASUSTA, TOMAS	NAME	
STREET ADDRESS	431 BIRD RD	STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES, FL 33146	CITY-ST-ZIP	
TITLE	P	TITLE	
NAME	CREGO, PIERRE	NAME	
STREET ADDRESS	5601 COLLINS AVENUE, PH 14	STREET ADDRESS	
CITY-ST-ZIP	MIAMI BEACH, FL 33140	CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
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STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
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SIGNATURE	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #
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TOMAS J. ASUSTA

3/25/04 305 6421410

Attachment  
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**MINUTES OF THE  
ANNUAL MEETING OF THE  
DIRECTORS AND SHAREHOLDERS  
OF  
ISRO ENTERPRISES, INC.**

Pursuant to notice (a copy of which is attached), an annual meeting of the Directors and Shareholders of the above corporation was held on January 5<sup>th</sup>, 2004 commencing at 5:00PM at the corporation's place of business.

**QUORUM.** A quorum was declared present based on the presence of the following Directors: PIERRE CREGO and TOMAS J ASUSTA, and the following Shareholders who were present or represented by proxy as follows:

- Shareholder: PIERRE CREGO  
Number of Shares: 250  
The Shareholder was represented in person.

- Shareholder: TOMAS J. ASUSTA  
Number of Shares: 250  
The Shareholder was represented in person

**ELECTION OF CHAIRPERSON AND SECRETARY.** PIERRE CREGO was appointed chairperson of the meeting, and TOMAS J. ASUSTA was appointed as secretary to prepare a record of the proceedings.

**PRELIMINARY MATTERS.** The Chairman then presented and read to the meeting a Waiver of Notice of meeting, subscribed by all the Directors and Shareholders of the Corporation.

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the Directors and Shareholders entitle to vote (unless a higher voting approvals is stated).

**RESOLVED**, that the Chairman be requested to cause the same to be spread at length upon the minutes.

**ELECTION OF DIRECTORS.** The following persons were reelected as Directors for the terms provided in the bylaws:

Name: PIERRE CREGO  
Term: One year  
Address: 5601 Collins Ave, PH-14,  
Miami Beach, Fl 33140

Attachment

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Name: TOMAS J ASUSTA  
Term: One year  
Address: 431 Bird Road,  
Miami, FL 33146

**ELECTION OF OFFICERS.** The Chairman then stated that nominations for officers of the Corporation were in order. The following person were renominated and thereupon reelected to the position opposite their names to serve until their successors are elected and qualified:

PIERRE CREGO

**PRESIDENT**

TOMAS J ASUSTA

**TREASURER/SECRETARY**

The President, Treasurer and Secretary thereupon assumed their respective offices.

**APPROVAL OF ACTIONS SECTION.** The actions and undertakings of the Directors, Officers, Employees, and Agents of the corporation were approved with respect to:

- All actions subsequent to the last meeting of the Board of Directors and Shareholders.
- Transactions between the corporation and related entities, including Loan advances.
- The purchase of medical equipments and furniture.

**NEXT MEETING.** The next meeting of the Board of Directors will be held on January 31, 2005, at 5:00 PM, at corporation's place of business.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

**DATED:** January 5<sup>th</sup>, 2005



TOMAS J ASUSTA  
Secretary