2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P93000050209 ASTÉR PRODUCTIONS, INC. Mailing Address Principal Place of Business P 0 BOX 7582 15215 88TH TRAIL NORTH PALM BEACH GARDENS, FL 33418 JUPITER FL 33468-7582 US 04072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0423092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ASTER, MICHELE 15215 88TH TRAIL NORTH PALM BEACH GARDENS, FL 33418 IN THIS SPACE 6. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS πηε ASTER, MICHELE NAME STREET ADDRESS 15215 88TH TRAIL NORTH CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE SVP . 04/14/05-80015-023 150.0D SACHUK, MATTHEW NAME. STREET ADDRESS PO BOX 7582 N/A CITY-ST-ZIP JUPITER, FL 334687582 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZIP une NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I horoby certify that the information supplied with this filling 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.