

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025114

FILED
Apr 29, 2004
Secretary of State

Entity Name: ASTOR BRICKELL CORP.

Current Principal Place of Business:

956 WASHINGTON AVE
MIAMI BCH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

956 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0480423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUSCHEL, HERB
8211 W BROWARD BLVD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KARIM, MASRI
956 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 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: KARIM MASRI

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MASRI, KARIM
Address: 956 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KARIM MASRI

DPST

04/29/2004

Electronic Signature of Signing Officer or Director

Date