

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089113

FILED
Apr 26, 2004
Secretary of State

Entity Name: ASTRAL PROJECTIONS INC.

Current Principal Place of Business:

12000 BISCAYNE BLVD., STE. 502
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12000 BISCAYNE BLVD., STE. 502
MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0835621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORKAN, BILL
12000 BISCAYNE BLVD., STE. 502
MIAMI, FL 33181

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TANNER, DOROTHY
Address: 3017 NW 60TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: ST () Delete
Name: BORKAN, BURTON
Address: 3031 PRAIRIE AVE
City-St-Zip: MIAMI BCH, FL 33140

Title: C () Delete
Name: JACK, BILL
Address: 132000 BISCAYNE BLVD. STE. 502
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BILL JACK

VP

04/26/2004

Electronic Signature of Signing Officer or Director

Date