

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035241

Entity Name: 420EMPIRE, INC.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 47984
ST PETERSBURG, FL 337437984

New Principal Place of Business:

PO BOX 47984
ST PETERSBURG, FL 337437984 US

Current Mailing Address:

PO BOX 47984
ST PETERSBURG, FL 337437984

New Mailing Address:

PO BOX 47984
ST PETERSBURG, FL 337437984 US

FEI Number: 90-0143832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZIO, ARMANDO F
25400 US 19 NORTH SUITE 210
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

MIZIO, ARMANDO F
25400 U.S. 19 HWY NORTH - SUITE 210
CLEARWATER, FL 33763 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: ARMANDO F. MIZIO

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SIMPSON, JAMES J
Address: 5483 37TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SIMPSON, JAMES J
Address: 5483 37TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

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 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: JAMES J. SIMPSON

PSTD

02/24/2005

Electronic Signature of Signing Officer or Director

Date