

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044739

Entity Name: 4205, INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

4205 AUGUSTINE ROAD
SPRING HILL, FL 34609

New Principal Place of Business:

12732 CORONADO DRIVE
SPRING HILL, FL 34609

Current Mailing Address:

4205 AUGUSTINE ROAD
SPRING HILL, FL 34609

New Mailing Address:

12732 CORONADO DRIVE
SPRING HILL, FL 34609

FEI Number: 20-0849177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADEAU, STEPHEN J
4205 AUGUSTINE ROAD
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

NADEAU, STEPHEN J
12732 CORONADO DRIVE
SPRING HILL, FL 34609 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:

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NADEAU, STEPHEN J
Address: 4205 AUGUSTINE ROAD
City-St-Zip: SPRING HILL, FL 34609

Title: VP () Delete
Name: ORTIZ, MARIA ARCE S
Address: 4205 AUGUSTINE ROAD
City-St-Zip: SPRING HILL, FL 34690

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NADEAU, STEPHEN J
Address: 12732 CORONADO DRIVE
City-St-Zip: SPRING HILL, FL 34609

Title: VP (X) Change () Addition
Name: ORTIZ, MARIA ARCE S
Address: 12732 CORONADO DRIVE
City-St-Zip: SPRING HILL, FL 34690

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: STEPHEN J. NADEAU

P

01/05/2007

Electronic Signature of Signing Officer or Director

Date