

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31418

Entity Name: 431 CORPORATION

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

ROSE & KUPPERMAN
1701 SHALLCROSS AVE STE D
WILMINGTON, DE 19806 US

New Principal Place of Business:

Current Mailing Address:

%THOMAS DEEMEDIO
4185 KIRKWOOD-ST GEORGE'S RD
BEAR, DE 19701

New Mailing Address:

FEI Number: 51-0299119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLETON, HARLOW
699 E 5TH AVE
MOUNT DORA, FL 32757 US

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: PD () Delete
Name: MAZIK, KENNETH M
Address: 699 E 5TH AVE
City-St-Zip: MOUNT DORA, FL

Title: VD () Delete
Name: BROWN, DONNA
Address: PO BOX 371 N/A
City-St-Zip: EUSTIS, FL

Title: STD () Delete
Name: DEEMEDIO, TOM
Address: 4185 KIRKWOOD ST GEORGE
City-St-Zip: BEAR, DE

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: TOM DEEMEDIO

STD

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date