

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038376

Entity Name: 430 SOUTH MISSOURI, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

170 BARBOVE ROAD
NEW BRITAIN, CT 06053

New Principal Place of Business:

Current Mailing Address:

170 BARBOVE ROAD
NEW BRITAIN, CT 06053

New Mailing Address:

FEI Number: 58-2125621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BERSON, GERALD S VPD
943 CLINT MOORE RD
BOCA RATON, FL 33487

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: GERALD BERSON

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: BERSON, GERALD S
Address: 943 CLINT MOORE RD.
City-St-Zip: BOCA RATON, FL 33487

Title: S () Delete
Name: AMODIO, LOUIS G
Address: 170 BARBOVE RD.
City-St-Zip: NEW BRITAIN, CT 06053

Title: T () Delete
Name: AMODIO, JOHN A
Address: 111 OAKWOOD DR.
City-St-Zip: NEW BRITAIN, CT 06052

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: GERALD BERSON

VPD

01/07/2004

Electronic Signature of Signing Officer or Director

Date