2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000076026

1. Entity Name
430 COMMERCE CORP.

Principal Place of Business

6530 WEST ROGERS CIRCLE #31 BOCA RATON, FL 33487 Mailing Address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6530 WEST ROGERS CIRCLE #31 BOCA RATON, FL 33487

FILED Apr 22, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE 02102004

No Chg-P CR2E034 (10/03)

4. FEI Number 65-0698258

4/19/04

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MARK M. HASNER, ESQUIRE ONE SE 3RD AVENUE SUITE 2400 MIAMI, FL 33131

SIGNATURE: _

DO NOT WRITE IN THIS SPACE

 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Figure 3 and accept the obligations of registered agent. 						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating)				DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaig Trust Fund Contril				\$5.00 May Be Added to Fees	000000124030 04/22/04-80028-014 150.00	
10. OFFICERS AND DIRECTORS						
THILE NAME STREET ADDRESS CITY+ST-ZIP	D LEDER, SEAN M 6530 WEST ROGERS CIRCLE #31 BOCA RATON, FL 33487			DO NOT WRITE IN THIS SPACE		
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12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						