


**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 18, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # S40879</b> 1. Entity Name 431 CANAL STREET, INC.	
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Principal Place of Business 431 CANAL ST. SUITE A NEW SMYRNA BEACH, FL 32168	Mailing Address 431 CANAL ST. SUITE A NEW SMYRNA BEACH, FL 32168
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<b>DO NOT WRITE IN THIS SPACE</b>
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03112004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3069091	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  SIMPSON, GWS III 431 CANAL ST. SUITE A NEW SMYRNA BEACH, FL 32168
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<b>DO NOT WRITE IN THIS SPACE</b>
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP SIMPSON, G.W.S., III 431 CANAL ST. NEW SMYRNA BEACH, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVST PETERSON, SIDNEY C. J 418 CANAL ST NEW SMYRNA BCH, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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<p>U00000032104 03/18/04-80035-020 150.00</p> <p><b>DO NOT WRITE IN THIS SPACE</b></p>
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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)(f), 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.

**SIGNATURE:** W S J President 3/12/04 (386) 427-2360  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #