

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A15844

FILED
Apr 19, 2004
Secretary of State

Entity Name: EMPIRE FLORIDA, LTD.

Current Principal Place of Business:

28 WEST CENTRAL BLVD.
SUITE 400
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

28 WEST CENTRAL BLVD.
SUITE 400
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-2389867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WARREN E
28 WEST CENTRAL BLVD.
WINTER PARK, FL 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

Capital Contributions as Shown on record: 428,700.00

Amount of Capital Contributions in Florida to date: 428,700.00

GENERAL PARTNER INFORMATION:

Document #:

Name: EMPIRE FLORIDA, INC.
Address: 28 - 42 WEST CENTRAL BLVD.
City-St-Zip: ORLANDO, FL 32801

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Document #:

Name: THE REAL REAL PROPERTY CORPORATION
Address: 28 - 42 WEST CENTRAL BLVD.
City-St-Zip: ORLANDO, FL 32801

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JAMES A FOWLER

GP

04/19/2004

Electronic Signature of Signing General Partner

Date