2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

indicated on this report or supplemental report is true and of the corporation or the receiver or trustee employered to changed, or on an attachment with an address, with all

SIGNATURE:

Feb 16, 2004 8:00 am Secretary of State DOCUMENT # P00000028696 02-16-2004 90055 038 ***150.00 1. Entity Name EMPIRE PROPERTIES 1325, INC. Principal Place of Business Mailing Address 1853 WEST AVENUE 1853 WEST AVENUE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 US CR2E034 (10/03) 01302004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1025427 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELBAZ, JOSEPH DO NOT WRITE 1853 WEST AVENUE MIAMI BEACH, FL 33139 IN THIS SPACE 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, 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 Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ELBAZ, ALBERT NAME STREET ADDRESS 1853 WEST AVENUE MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE NAME ELBAZ, JOSEPH STREET ADDRESS 1853 WEST AVENUE CITY-ST-ZIP MIAMI BEACH, FL 33139 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 3MAN STREET ADDRESS City-St-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP partie for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am an officer or director report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filing

FILED