

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058244

Entity Name: EMPIRE BAIL BONDS INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

225 ARAGON AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

6419 SW 40 ST
2ND FLOOR
MIAMI, FL 33155

Current Mailing Address:

6419 SW 40 ST
2ND FLOOR
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0913681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, KENT PSTD
6419 SW 40 ST
2ND FLOOR
MIAMI, FL 33155 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROMERO, KENT
Address: 6419 SW 40 ST 2ND FLOOR
City-St-Zip: MIAMI FL, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KENT ROMERO

PSTD

05/01/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date