

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052424

FILED
Apr 20, 2005
Secretary of State

Entity Name: EMPIRE CONSTRUCTION & DEVELOPMENT CORPORATION

Current Principal Place of Business:

1926 JOHNSON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

2633 OAK PARK CIRCLE
DAVIE, FL 3328

Current Mailing Address:

1926 JOHNSON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

2633 OAK PARK CIRCLE
DAVIE, FL 33328

FEI Number: 86-1072727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOINER, MICHAEL
2633 OAK PARK CIRCLE
DAVIE, FL 33328 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOINER, MICHAEL
Address: 2633 OAK PARK CIRCLE
City-St-Zip: DAVIE, FL 33328

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: MICHAEL JOINER

PD

04/20/2005

Electronic Signature of Signing Officer or Director

Date