

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 18, 2005 08:00 AM
Secretary of State

DOCUMENT # 554250

1. Entity Name
EMPIRE INSURANCE AGENCY INC.



Principal Place of Business

**6353 BIRD ROAD
P.O. BOX 7637
MIAMI, FL 33155-4825**

Mailing Address

**6353 BIRD ROAD
P.O. BOX 7637
MIAMI, FL 33155-4825**



04122005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-1767376

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**ROUNDS, WENDY SUE
5280 SW 69TH PL.
MIAMI, FL 33155**

**DO NOT WRITE
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

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, 2005 Fee will be \$550.00**

**9. Election Campaign Financing
Trust Fund Contribution.** ☐

**\$5.00 May Be
Added to Fees**

**U00000314909
04/19/05-80012-024 150.00**

10. OFFICERS AND DIRECTORS

TITLE	V
NAME	ROUNDS, WENDY SUE
STREET ADDRESS	5280 S.W. 69 PL.
CITY-ST-ZIP	MIAMI, FL
TITLE	ST
NAME	WEIGANT, STACY ANN
STREET ADDRESS	5280 S.W. 69 PL.
CITY-ST-ZIP	MIAMI, FL
TITLE	P
NAME	BERGMAN, IRVING
STREET ADDRESS	5280 SW 69TH PL
CITY-ST-ZIP	MIAMI, FL
TITLE	V
NAME	BERGMAN, JUNE
STREET ADDRESS	5280 SW 69TH PL
CITY-ST-ZIP	MIAMI, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/14/05 3056626000