

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 624950

Entity Name: EMPIRE LEASING, INC.

FILED
Feb 16, 2004
Secretary of State

Current Principal Place of Business:

2444 NW 7TH PLACE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2444 NW 7TH PLACE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 59-1780264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORMONT, RAY C
20870 SW 248 ST
HOMESTEAD, FL 33031 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: DP () Delete
Name: STORMONT, RAY C
Address: 20870 SW 248 ST
City-St-Zip: MIAMI BEACH, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STORMONT, RAY C
Address: 20870 SW 248 ST
City-St-Zip: HOMESTEAD, FL 33031

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: RAY C. STORMONT

PRES

02/16/2004

Electronic Signature of Signing Officer or Director

Date