2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 624950

1. Entity Name
EMPIRE LEASING, INC.

Principal Place of Business	Mailing Address
2444 NW 7TH PLACE MIAMI, FL 33127	2444 NW 7TH PLACE MIAMI, FL 33127

DO NOT WRITE IN THIS SPACE

FILED

05 FEB -8 AM 10: 43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01142005   No Chg-P   CR2E034 (10/03)

4. FEI Number		Applied For
59-1780264		Not Applicable

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

6. Name and Address of Current Registered Agent

STORMONT, RAY C
20870 SW 248 ST
HOMESTEAD, FL 33031

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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

10. OFFICERS AND DIRECTORS

TITLE	DP
NAME	STORMONT, RAY C
STREET ADDRESS	20870 SW 248 ST
CITY-ST-ZIP	HOMESTEAD, FL 33031

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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TITLE	
NAME	
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CITY-ST-ZIP	

0000046816800
02/17/05--01058--010 **150.00

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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 #