

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001108

FILED
Mar 29, 2004
Secretary of State

Entity Name: EMPIRE FLORIDA PROPERTIES, LTD.

Current Principal Place of Business:

18856 S.E. RED APPLE LANE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

18856 S.E. RED APPLE LANE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-1024097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
777 SOUTH HARBOUR ISLAND BLVD.
TAMPA, FL 336025730 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

Capital Contributions as Shown on record: 1,000.00

Amount of Capital Contributions in Florida to date: 1,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: EMPIRE FLORIDA MANAGEMENT, INC.

Address: 18856 S.E. RED APPLE LANE

City-St-Zip: JUPITER, FL 33458

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ERIC M. PAUL

LP

03/29/2004

Electronic Signature of Signing General Partner

Date