

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000513

FILED
Jun 30, 2005
Secretary of State

Entity Name: EMPYREAN MARKETING, INC.

Current Principal Place of Business:

31-75 29TH STREET
ASTORIA, NY 11106

New Principal Place of Business:

31-75 29TH STREET
A5
ASTORIA, NY 11106

Current Mailing Address:

P.O. BOX 6173
ASTORIA, NY 11106

New Mailing Address:

FEI Number: 20-0033740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCINSKY, MARK
661 DORAL LANE
MELBOURNE, FL 32940 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: TRADER, RICHARD JR.
Address: 31-75 29TH ST. A5
City-St-Zip: ASTORIA, NY 11106

Title: VC () Delete
Name: MINYARD, BRIAN
Address: 20 EAST GREEN ST.
City-St-Zip: WOODBRIDGE, NJ 07095

Title: D () Delete
Name: OLSEN, KIM
Address: 3354 COLEUS COURT
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: BOCINSKY, MARK
Address: 661 DORAL LANE
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: PIERCE, LISA
Address: 3115 SHERRY DRIVE
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VC (X) Change () Addition
Name: MINYARD, BRIAN
Address: 4791 SISSON ROAD
City-St-Zip: TITUSVILLE, FL 32780

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD L. TRADER, JR.

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date