2004 FOR PROFIT CORPORATION

FILED Jun 28, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # F56565 1. Entity Name EMPIRE CONTRACTING AND BUILDERS, INC. Principal Place of Business Mailing Address 7806 113TH AVE 7806 113TH AVE TEMPLE TERRACE, FL 33617 US TEMPLE TERRACE, FL 33617 US 05032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2150082 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SCHMIT, JAMES DO NOT WRITE 7806 113TH AVE TAMPA, FL 33617 IN THIS SPACE 1. 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: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution Due by September 8, 2004 Added to Feet 10. OFFICERS AND DIRECTORS TITLE SCHMIT, JAMES NAME STREET ADDRESS 7806 113TH AVENUE CITY-ST-ZIP TEMPLE TERRACE, FL U00000162921 06/28/04-80002-016 550.00 NAME STREET ADDRESS CMY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY +ST - 7IP Tel 16 IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP 1111 6

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 Statules, 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 logal 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 ally other like empowered.

SIGNATURE:

NAME STREET AUDRESS CITY-ST-21P