

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003915

FILED
Aug 16, 2005
Secretary of State

Entity Name: EMPIRE OF MICHIGAN, INC.

Current Principal Place of Business:

8181 LOGISTIC DR
ZEELAND, MI 494640017

New Principal Place of Business:

Current Mailing Address:

PO BOX 17
ZEELAND, MI 494640017

New Mailing Address:

FEI Number: 38-3135188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: HIGHLEY, THOMAS H
Address: 8181 LOGISTIC DR
City-St-Zip: ZEELAND, MI 494640017

Title: CFO () Delete
Name: JOHANDES, STEPHEN J III
Address: 8181 LOGISTIC DR
City-St-Zip: ZEELAND, MI 494640017

Title: COO () Delete
Name: GROSSMAN, STEPHEN R
Address: 8181 LOGISTIC DR
City-St-Zip: ZEELAND, MI 494640017

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: JOHANDES, STEPHEN J III
Address: 8181 LOGISTIC DR
City-St-Zip: ZEELAND, MI 494640017

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

Title: CFO () Change (X) Addition
Name: WHITE, ADAM
Address: 8181 LOGISTIC DR
City-St-Zip: ZEELAND, MI 494640017

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: KEVIN SPALDING

CONT

08/16/2005

Electronic Signature of Signing Officer or Director

_____ Date