

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005024

Entity Name: EMPIRE EQUITY GROUP, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

48 SCOTLAND HILL RD.
CHESTNUT RIDGE, NY 10977

New Principal Place of Business:

25 PHILIPS PARKWAY
MONTVALE, NJ 07645

Current Mailing Address:

48 SCOTLAND HILL RD.
CHESTNUT RIDGE, NY 10977

New Mailing Address:

25 PHILIPS PARKWAY
MONTVALE, NJ 07645

FEI Number: 13-3626671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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: PCD () Delete
Name: BEYMAN, EZRA S
Address: 48 SCOTLAND HILL ROAD
City-St-Zip: CHESTNUT RIDGE, NY 10977

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: BEYMAN, EZRA S
Address: 25 PHILIPS PARKWAY
City-St-Zip: MONTVALE, NJ 07645

Title: SEC. () Change (X) Addition
Name: SCHUSTER, PHYLLIS
Address: 25 PHILIPS PARKWAY
City-St-Zip: MONTVALE, NJ 07645

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: EZRA S. BEYMAN

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date