2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED Feb 09, 2005. 08:00 AM Secretary of State DOCUMENT # G51753 Entity Name EMPIRE REALTY OF PINELLAS, INC. Principal Place of Business Mailing Address 1465 SAN JUAN COURT CLEARWATER FL 33765 1465 SAN JUAN COURT CLEARWATER FL 33765 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2695131 Not Applicate Ζîρ Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CANNIZZARO, JOSEPH Street Address (P.O. Box Number is Not Acceptable) PROMENADE DRIVE # 202 **DUNEDIN FL 34698** City Zip Code 8. 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 access the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agont signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 6 After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PVD ☐ Delete TITLE T Change □ /\*:"" CANNIZZARO, JOSEPH NAME NAME 240 PROMENADE DRIVE #202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DUNEDIN FL 34698** CHIY-ST-ZIP TITLE Delete TITLE Change □ A. 000000221932 NAME NAME 02/09/05-80051-015 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP TITLE Delete ☐ Change □ A.... NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY - ST - 7LP CITY-ST-ZIP Delete TITLE TITLE ☐ Change [] Δ... NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHTY-ST-ZIP TITLE Delete ☐ Change □ A.S. MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 Statutes. 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 legal effect as if made under oath, that I am an officer or directly of the corporation or the receiver or trustee anti-owered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 changed, or on an attachment with an address, with all other like empowered.