


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 25, 2004 08:00 AM**  
**Secretary of State**

**DOCUMENT # J16413**  
 1. Entity Name  
 EMPIRE STATE ENTERPRISES, INC.



Principal Place of Business  
 8600 SURREY LANE  
 BOCA RATON, FL 33496-1230 US

Mailing Address  
 9905 CLINT MOORE CIRCLE  
 BOCA RATON, FL 33496-1230 US

**DO NOT WRITE IN THIS SPACE**



01072004 No Chg-P CR2E034 (10/03)

4. FEI Number  
 59-2677448 Applied For  
 Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
 WILSON, RICHARD L  
 9905 CLINT MOORE RD  
 BOCA RATON, FL 33496

**DO NOT WRITE IN THIS SPACE**

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 accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

U00000065867  
 02/25/04 80047-011 150.00

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	THOMAS, JOHN SR.
STREET ADDRESS	9905 CLINT MOORE ROAD
CITY - ST - ZIP	BOCA RATON, FL
TITLE	V
NAME	THOMAS, NORMAN
STREET ADDRESS	9905 CLINT MOORE LANE
CITY - ST - ZIP	BOCA RATON, FL
TITLE	T
NAME	THOMAS, JOHN JR.
STREET ADDRESS	9905 CLINT MOORE ROAD
CITY - ST - ZIP	BOCA RATON, FL
TITLE	S
NAME	THOMAS, STEPHEN
STREET ADDRESS	9905 CLINT MOORE ROAD
CITY - ST - ZIP	BOCA RATON, FL
TITLE	D
NAME	THOMAS, JEFFREY
STREET ADDRESS	9905 CLINT MOORE ROAD
CITY - ST - ZIP	BOCA RATON, FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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 all other like empowered.

SIGNATURE: Stephen M Thomas 2/23/04 561-482-1111  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #  
 STEPHEN M THOMAS / Sr