2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 10, 2005 08:00 AM Secretary of State DÖCUMENT # K07665 1. Entity Name EMPÍRE REALTY GROUP, INC. Mailing Address Principal Place of Business _ 213 E HILLCREST ST. 213 E HILLCREST ST. ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 5. Name and Address of Current Registered Agent DO NOT WRITE LIMA SR., KENNETH J 213 E. HILLCREST ST. ALTAMONTE SPRINGS, FL. 32701 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 whon reinstaling) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTDC TITLE LIMA SR., KENNETH J NAME 213 E HILLCREST ST. STREET ADDRESS ALTAMONTE SPRINGS, FL 32701 CITY-ST-ZIP U00000257650 03/10/05-80009-014 150.nn TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 Slock 10 or Block 11 if changed, or on an attachment with an address, with all other like emp

SIGNATURE: