


AMENDED
**2005 FOR PROFIT CORPORATION
 ANNUAL REPORT**

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

05 DEC 16 PM 2:48

DOCUMENT # K07665
 1. Entity Name
 EMPIRE REALTY GROUP, INC.



Principal Place of Business 213 E HILLCREST ST. ALTAMONTE SPRINGS, FL 32701 US 203 Summerhill Ct. Clermont, FL 34715	Mailing Address 213 E HILLCREST ST. ALTAMONTE SPRINGS, FL 32701 US 203 Summerhill Ct. Clermont, FL 34715
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01062005 No Chg-P CR2E034 (10/03)

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4. FEI Number NOT APPLICABLE	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LIMA SR., KENNETH J
 248 E. HILLCREST ST.
 ALTAMONTE SPRINGS, FL 32704
 Jeffery D. Lima
 203 Summerhill Ct.:.
 Clermont, FL 34715

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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 X Jeffery D. Lima DATE 12/15/05
Signature, typed or printed name of registered agent and file # applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
 After May 1, 2005 Fee will be \$350.00

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PFDC LIMA SR., KENNETH J 213 E HILLCREST ST. ALTAMONTE SPRINGS, FL 32701
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P/S Jeffery D. Lima 203 Summerhill Ct. Clermont, FL 34715
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/VP/T Kenneth J. Lima 317 Oakhurst St. Altamonte Springs, FL 32701
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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)(l), 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: Kenneth J. Lima Sr. PTDC Date: 3-8-05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

X Jeffery D. Lima Title: President Date: 12/15/05

[Empty rectangular box]

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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