

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45646

FILED
Jan 06, 2004
Secretary of State

Entity Name: EMPIRE ELECTRIC MAINTENANCE AND SERVICE INC.

Current Principal Place of Business:

1041 SW 67 AVE
WEST MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

1041 SW 67 AVE
WEST MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0084560 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HERNANDEZ, ANTONIO E.
1041 SW 67TH AVE
WEST MIAMI, FL 33144 US

Name and Address of New Registered Agent:

HERNANDEZ, ANTONIO E
1041 SW 67TH AVE
WEST MIAMI, FL 33144 US

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: ANTONIO E HERNANDEZ

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: HERNANDEZ, ANTONIO E, .
Address: 4525 SW 64TH AVE
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: ECHARRI, RAFAEL
Address: 3900 SW 5 TERRA
City-St-Zip: MIAMI, FL 33134

Title: V () Delete
Name: ECHARRI, DANIEL
Address: 3031 SW 11 ST
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HERNANDEZ, ANTONIO E
Address: 4525 SW 64TH AVE
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change () Addition
Name: ECHARRI, RAFAEL
Address: 3900 SW 5 TERRA
City-St-Zip: MIAMI, FL 33134

Title: VP (X) Change () Addition
Name: ECHARRI, DANIEL
Address: 8515 SW 42TH ST
City-St-Zip: MIAMI, FL 33155

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: ANTONIO E HERNANDEZ

MR.

01/06/2004

Electronic Signature of Signing Officer or Director

Date