2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L94737

1. Entity Name

EMPIRE FINANCIAL GROUP, INC.



FILED
May 27, 2003 8:00 am
Secretary of State

05-27-2003 90174 001 ***150.00

Principal Place of Business 1385 WEST STATE ROAD 434 LONGWOOD FL 32750 US 2. Principal Place of Business			1385 T LONG US	Mailing Address 1385 WEST STATE ROAD 434 LONGWOOD FL 32750 US										
·														
Suite, Apt. #, etc.			Suite	Suite, Apt. #, etc.				CHECK HERE IF MAKING CHANGES						
City & state			City & State				4. 1	4. FEI Number 65-0211856					Applied For Not Applicable	
Zip		Country	Zip	Zip Coun			5. (5. Certificate of Status Desired					dditional red	
6. Name and Address of Current Registered Agent							7. 1	Name and A	ddress c	1 New R	egistered	l Agent		
Goble, R	RICHARD					ddress (P.O. B	lox Number i	s Not Acc	ceptable)				
	ST STATE RO OD FL 3275													
						City					F	Zip Co	de	
	named entity ions of registe	submits this statement for red agent.	or the purpo	ose of changing its	registere	ed office or	registered ag	ent, or both,	in the Sta	ate of Flo	rida. Lan	familiar with	n, and accept	
SIGNATURE														
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of Sta				tate					ion Camp Fund Co		-		00 May Be ed to Fees	
10.		DIRECTO	DIRECTORS 11.			AC	DITIONS/CI	HANGES	TO OFF	ICERS AN	ID DIRECTO	RS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		CHARD L. I State Road 434 ID FL 32750		□ Delete	•							☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GAGNE, KI 1385 WES			☐ Delete	TITLE NAMI STRE							☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete								Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				□ Delete								☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,			☐ Delete					,			Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete								☐ Change	Addition	

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 director of the corporation or the receiver or trusted 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 actions. With all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

4/23/03 407 774-130