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FILED
Feb 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M91725 (5)
1. Corporation Name
RUSHING EMPIRE CORP.

Principal Place of Business	Mailing Address
879 E. 25 STREET 879 EAST 25TH ST. HALEAH FL 33013 US	C/O EVAN R. MARGIN 879 EAST 25TH ST. HALEAH FL 33013

2. Principal Place of Business		2a. Mailing Address	
21	879 E 25 St.	26	879 E 25 St.
	Suite, Apt. #, etc.		Suite, Apt. #, etc.
22		27	
	City & State		City & State
23	Hialeah FL	28	Hialeah FL
	Zip Country		Zip Country
24	33013	25	DADE
		29	33013
		30	DADE

g. Name and Address of Current Registered Agent	
MARBIN, EVAN R.	81 Name
451 NES DAIRY ROAD	82 Street Address
A103	83
NORTH MIAMI BEACH FL 33179	84 City

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE		DATE
Signature typed or printed (name of registrant required when applicable)		(N/A) Registered Agent signature required when reinstating

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RUSHING, DERK	1.2 NAME	
STREET ADDRESS	12800 NW 7TH AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	NO. MIAMI FL 33168	1.4 CITY-ST-ZIP	
TITLE	V. PRESIDENT <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RUSHING MIRIAM	2.2 NAME	
STREET ADDRESS	12800 NW 7 AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	N. MIAMI FL 33168	2.4 CITY-ST-ZIP	
TITLE	TREASURER <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RUSHING PATRICIA	3.2 NAME	
STREET ADDRESS	12800 N. 7 AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	N. MIAMI FL 33168	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Estheria B. Austin 2-11-98 305-696-391
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0184019

CR2E034 (10/97)