2004 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # P00000006231** 1. Entity Name EMPIRE PROPERTIES 1853, INC. Principal Place of Business Mailing Address 1853 WEST AVENUE 1853 WEST AVENUE MIAMI, FL 33139 MIAMI, FL 33139

6. Name and Address of Current Registered Agent

FILED Feb 16, 2004 8:00 am Secretary of State

02-16-2004 90055 037 ***150.00

94015364



DO NOT WRITE IN THIS SPACE

CR2E034 (10/03) 01302004 No Chg-P

Applied For 4. FEI Number 65-0991585 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

ELBAZ, JOSEPH 1853 WEST AVENUE MIAMI, FL 33139

SIGNATURE:

SIGNATURE AND TYPED OR

DO NOT WRITE

JOSEPH EUSAY 2-10-03 3-5-531-9563

,. =				IN	THIS SPACE	
	named entity submits this statement for the poons of registered agent.	urpose of changing its registere	ed office or re	gistered agent, or b	oth, in the State of Florida. I am famili	ar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title i	f applicable. (NOTE: Registered	d Agent signature	required when reinstating)	DATE	<u> </u>
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	ncing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				1 1 2 2
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ELBAZ, ALBERT 1853 WEST AVE MIAMI, FL 33139					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ELBAZ, JOSEPH 1853 WEST AVE MIAMI, FL 33139		\$1 5 197			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ELBAZ, NEIL 1853 WEST AVENUE MIAMI, FL 33139		. :	DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		_		IN	THIS SPACE	3
TITLE NAME STREET ADDRESS CITY-ST-ZIP			* 1			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		1.				
12. I hereby indicated of the conchanged	certify that the information supplied with this formation or the receiver or trustee empowers promation or the receiver or trustee empowers or on an attachment with an address with a decimal addre	illing does not qualify to the exe and accurate any that my signa to execute this report as requi	emption state iture shall having the contract of the contract	d in Section 119.07(3 ve the same legal effi ter 607, Florida Statu	3)(i), Florida Statutes. I further certify to ect as if made under oath; that I am a utes; and that my name appears in Blo	hat the information in officer or director ock 10 or Block 11 if