

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035852

Entity Name: EMPIRE FENCE & WALL, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

939 W QUINCY ST
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3564
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 59-3641854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINING, C. GEOFFREY
129 S. KENTUCKY AVENUE
SUITE 702
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ENGLISH, ROBERT
Address: 624 CRESCENT HILLS PLACE
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: ENGLISH, BYRON C
Address: 2665 SLEEPY HOLLOW LN
City-St-Zip: LAKELAND, FL 33815

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK ANDERSON

CFO

01/27/2005

Electronic Signature of Signing Officer or Director

_____ Date