

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066923

FILED
Mar 29, 2004
Secretary of State

Entity Name: EMPIRE FLORIDA MANAGEMENT, INC.

Current Principal Place of Business:

18856 S.E. RED APPLE LANE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

18856 S.E. RED APPLE LANE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-1030356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
777 S. HARBOUR ISLAND BLVD.
TAMPA, FL 336025730 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: PAUL, ERIC M
Address: 18856 S.E. RED APPLE LANE
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: RHEAMS, SCOTT F
Address: 552 SE NORSEMAN DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34984

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: ERIC M. PAUL

D

03/29/2004

Electronic Signature of Signing Officer or Director

Date