2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM **DOCUMENT # P00000071950 Secretary of State** EMPIRE SERVICES INC. Principal Place of Business Mailing Address 1316 CALATHEA DRIVE 1316 CALATHEA DRIVE ORLANDO, FL 32818 ORLANDO, FL 32818 04132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3661632 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CHALKER, WILLIAM C DO NOT WRITE 1316 CALATHEA DRIVE ORLANDO, FL 32818 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 U000000135102 Trust Fund Contribution. Added to Fees 04/28/04-80045-020 10. OFFICERS AND DIRECTORS TITLE HAME CHALKER, WILLIAM C STREET ADDRESS 1316 CALATHEA DR CITY-ST-ZIP ORLANDO, FL 32818 NTLE NAME CHALKER, ELIZABETH STREET ADDRESS 1316 CALATHEA DR CITY-ST-ZE ORLANDO, FL 32818 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE MAME STREET ADDRESS CITY-ST-7IP THE NAME STREET ADDRESS GTY-51-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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 trustee 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 address, with all other like empowered.

SIGNATURE: Signature and typed on Printed NAMED SIGNING OFFICER OF DIRECTOR Chalker, 4/26/04, 4072347715