

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088458

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: EMPIRE PLASTER OF TAMPA, INC.

## Current Principal Place of Business:

16133 ARMISTEAD LANE  
ODESSA, FL 33556 US

## New Principal Place of Business:

P.O. BOX 181  
ODESSA, FL 33556 US

## Current Mailing Address:

16133 ARMISTEAD LANE  
ODESSA, FL 33556 US

## New Mailing Address:

P.O. BOX 181  
ODESSA, FL 33556 US

FEI Number: 59-3676036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAHER, SUE  
16133 ARMISTEAD LANE  
ODESSA, FL 33556

## Name and Address of New Registered Agent:

WEAVER, JOHN  
3601 SWAN AVENUE  
SUITE 207  
TAMPA, FL 33609

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: JOHN WEAVER

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MAHER, MICHAEL  
Address: 8012 JACKSON SPRINGS RD  
City-St-Zip: TAMPA, FL 33615

Title: V (X) Delete  
Name: MAHER, SUSAN  
Address: 16133 ARMISTEAD LN  
City-St-Zip: ODESSA, FL 35556

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change ( ) Addition  
Name: MAHER, MICHAEL  
Address: 8012 JACKSON SPRINGS RD  
City-St-Zip: TAMPA, FL 33615

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: MICHAEL MAHER

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date