

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089382

FILED
Apr 26, 2004
Secretary of State

Entity Name: EMPIRE DESIGN-BUILDERS, INC.

Current Principal Place of Business:

13790 SAND PEBBLE COURT
JACKSONVILLE, FL 32224

New Principal Place of Business:

8311 ALLWOOD COURT
JACKSONVILLE, FL 32256

Current Mailing Address:

13790 SAND PEBBLE COURT
JACKSONVILLE, FL 32224

New Mailing Address:

8311 ALLWOOD COURT
JACKSONVILLE, FL 32256

FEI Number: 59-3673729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 S.W. 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: FISCUS, KEVIN C
Address: 13790 SAN PEBBLE COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: STD () Delete
Name: CARLSON, JAMES E
Address: 13790 SAND PEBBLE COURT
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FISCUS, KEVIN C
Address: 8311 ALLWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32256

Title: STD (X) Change () Addition
Name: CARLSON, JAMES E
Address: 3334 CARLSBAD TERRACE
City-St-Zip: JACKSONVILLE, FL 32223

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: KEVIN C. FISCUS

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date