2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000058244

Entity Name: EMPIRE BAIL BONDS INC.

FILED Apr 28, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

225 ARAGON AVE. CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

225 ARAGON AVE. CORAL GABLES, FL 33134

FEI Number: 65-0913681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMERO, KENT PSTD 225 ARAGON AVE. 225 ARAGON AVE. CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

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: KENT ROMERO 04/28/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete Name: ROMERO, KENT

Address: 225 ARAGON AVE. City-St-Zip: CORAL GABLES, FL 33134 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KENT ROMERO PSTD 04/28/2003