

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002909

FILED
Jan 22, 2004
Secretary of State

Entity Name: EMPRISE INDUSTRIES INC.

Current Principal Place of Business:

1180 SO. OCEAN BOULEVARD
SUITE #14C
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1180 SO. OCEAN BOULEVARD
SUITE #14C
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-0030720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIZZARRO, DAWN R
1180 SO. OCEAN BOULEVARD
SUITE #14C
BOCA RATON, FL 33432

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: VP () Delete
Name: PIZZARRO, LEONARD
Address: 1180 S. OCEAN BL #14C
City-St-Zip: BOCA RATON, FL 33432

Title: P () Delete
Name: BIZARRO, DAWN R
Address: 1180 S. OCEAN BL. #14C
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BIZZARRO, LEONARD
Address: 1180 S. OCEAN BL SUITE #14C
City-St-Zip: BOCA RATON, FL 33432

Title: PRES (X) Change () Addition
Name: BIZZARRO, DAWN R
Address: 1180 S. OCEAN BL. #14C
City-St-Zip: BOCA RATON, FL 33432

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: DAWN BIZZARRO

PRES

01/22/2004

Electronic Signature of Signing Officer or Director

Date