2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 08:00 AN Secretary of State

1. Entity Name EPIRE FACTORS CORP	40	
911 N. MAIN STREET SUITE 5	Mailing Address 911 N. MAIN STREET SUITE 5 KISSIMMEE, FL 34741 US	
DO NOT WRITE I 6. Name and Address of Current Reg DAVILA, LUIS 911 N. MAIN STREET	y phonys	04282004 No Chg-P CR2E034 (10/03) 4. FEI Number
		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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) PATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees		
10. OFFICERS AND DIRE TITLE P NAME GUZMAN, CARLOS STREET ADDRESS PO BOX 1141 LITLE NAME NAME	ECTORS	U00000149630 05 <u>/0</u> 3/04-80192-011 150.00
STREET ADDRESS GITY- ST- ZIP TITLE NAME STREET ADDRESS CITY- ST- ZIP TITLE		DO NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	<u></u>	IN THIS SPACE
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		
of the corporation or the receiver or trusted empowers changed, or on an attachment with an address, wither SIGNATURE:	e and accurate and that my signature shall have the	Section 119.07(3)(i), Florida Statutes, I further certify that the information a same legal effect as if made under oath, that I am an officer or director 07, Florida Statutes; and that my name appears in Block 10 or Block 11 if