2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 11, 2005
Secretary of State

DOCUMENT# P02000037376

Entity Name: EMPIRE CONSTRUCTIONCO, INC

Current Principal Place of Business:

801 INTERNATIONAL PARKWAY
FIFTH FLOOR
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

7025 CR46A 1071 307
LAKE MARY, FL 32746

New Mailing Address:

801 INTERNATIONAL PARKWAY
FIFTH FLOOR
LAKE MARY, FL 32746

FEI Number: 01-0658123 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAXMAN, RICHARD
7025 CR46A 1071 307
LAKE MARY, FL 32746 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

OFFICERS AND DIRECTORS:

Title: O ( ) Delete
Name: SAXMAN, RICHARD
Address: 7025 CR46A 1071 307
City-St-Zip: LAKE MARY, FL 32746

Title: VPC ( ) Delete
Name: HARRELSON, JASON
Address: 7025 CR46A 1071 307
City-St-Zip: LAKE MARY, FL 32746

Title: VPC2 ( ) Delete
Name: ELLENWOOD, MARK
Address: 7025 CR46A 1071 307
City-St-Zip: LAKE MARY, FL 32746

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change ( ) Addition
Name: SAXMAN, RICHARD
Address: 801 INTERNATIONAL PARKWAY FIFTH FLOOR
City-St-Zip: LAKE MARY, FL 32746

Title: VPC (X) Change ( ) Addition
Name: HARRELSON, JASON
Address: 801 INTERNATIONAL PARKWAY FIFTH FLOOR
City-St-Zip: LAKE MARY, FL 32746

Title: VPC2 (X) Change ( ) Addition
Name: ELLENWOOD, MARK
Address: 801 INTERNATIONAL PARKWAY FIFTH FLOOR
City-St-Zip: LAKE MARY, FL 32746

Title: VPC3 ( ) Change (X) Addition
Name: GALLARDO, JOE
Address: 801 INTERNATIONAL PARKWAY FIFTH FLOOR
City-St-Zip: LAKE MARY, FL 32746

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: RICHARD SAXMAN O 05/11/2005

Electronic Signature of Signing Officer or Director Date