

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000037376

**FILED**  
**Aug 04, 2005**  
**Secretary of State****Entity Name:** EMPIRE CONSTRUCTIONCO, INC**Current Principal Place of Business:**801 INTERNATIONAL PARKWAY  
FIFTH FLOOR  
LAKE MARY, FL 32746**New Principal Place of Business:**4583 ST JOHN'S PARKWAY  
431  
SANFORD, FL 32771**Current Mailing Address:**801 INTERNATIONAL PARKWAY  
FIFTH FLOOR  
LAKE MARY, FL 32746**New Mailing Address:**4583 ST JOHN'S PARKWAY  
431  
SANFORD, FL 32771**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:**SAXMAN, RICHARD  
4583 ST JOHN'S PARKWAY  
431  
SANFORD, FL 32771 US

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: RICHARD SAXMAN

08/04/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: O (X) Change ( ) Addition  
Name: SAXMAN, RICHARD  
Address: 4583 ST JOHN'S PARKWAY #431  
City-St-Zip: SANFORD, FL 32771

Title: VPC (X) Change ( ) Addition  
Name: HARRELSON, JASON  
Address: 4583 ST JOHN'S PARKWAY #431  
City-St-Zip: SANFORD, FL 32771

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD SAXMAN

O

08/04/2005

Electronic Signature of Signing Officer or Director

Date