

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124356

FILED
Apr 06, 2004
Secretary of State

Entity Name: EMPIRE MARKETING & MANUFACTURING, INC.

Current Principal Place of Business:

12755 SHINNECOCK WAY
JACKSONVILLE, FL 32225

New Principal Place of Business:

3722 BRIGHT AVENUE
JACKSONVILLE, FL 32254

Current Mailing Address:

12755 SHINNECOCK WAY
JACKSONVILLE, FL 32225

New Mailing Address:

3722 BRIGHT AVENUE
JACKSONVILLE, FL 32254

FEI Number: 01-0755235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, RON L
12755 SHINNECOCK WAY
JACKSONVILLE, FL 32225

Name and Address of New Registered Agent:

WALLACE, RON L
3722 BRIGHT AVENUE
JACKSONVILLE, FL 32254

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: RON L. WALLACE

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALLACE, RON L
Address: 12755 SHINNECOCK WAY
City-St-Zip: JACKSONVILLE, FL 32225

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCT (X) Change () Addition
Name: WALLACE, RON L
Address: 12755 SHINNECOCK WAY
City-St-Zip: JACKSONVILLE, FL 32225

Title: P () Change (X) Addition
Name: JOHNS, DENNIS
Address: 3722 BRIGHT AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

Title: V () Change (X) Addition
Name: TAUCH, BOB
Address: 3722 BRIGHT AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

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: RON L. WALLACE

DCT

04/06/2004

Electronic Signature of Signing Officer or Director

Date