

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004709

FILED
Feb 04, 2004
Secretary of State

Entity Name: EMPIRE CONSTRUCTION CORPORATION

Current Principal Place of Business:

6269 WAUCONDA WAY W
LAKE WORTH, FL 33463

New Principal Place of Business:

3598 SW SAN BENITO ST
PORT ST LUCIE, FL 34953

Current Mailing Address:

6269 WAUCONDA WAY W
LAKE WORTH, FL 33463

New Mailing Address:

3598 SW SAN BENITO ST.
PORT ST LUCIE, FL 34953

FEI Number: 22-3890519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLER, HARVEY
6269 WAUCONDA WAY W
LAKE WORTH, FL 33463

Name and Address of New Registered Agent:

SCHILLER, HARVEY
3598 SW SAN BENITO ST.
PORT ST LUCIE, FL 34953

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:

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHILLER, HARVEY
Address: 6269 WAUCONDA WAY W
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHILLER, HARVEY
Address: 3598 SW SAN BENITO ST
City-St-Zip: PORT ST LUCIE, FL 34953

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: HARVEY SCHILLER

PRES

02/04/2004

Electronic Signature of Signing Officer or Director

Date