

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016470

FILED  
Jan 06, 2004  
Secretary of State

Entity Name: EMPIRE MORTGAGE SERVICES INC.

## Current Principal Place of Business:

1081 NW 127 COURT  
MIAMI, FL 33182

## New Principal Place of Business:

1460 NW 107TH AVE  
SUITE N  
MIAMI, FL 33172

## Current Mailing Address:

1081 NW 127 COURT  
MIAMI, FL 33182

## New Mailing Address:

1460 NW 107TH AVE  
SUITE N  
MIAMI, FL 33172

FEI Number: 27-0046619

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTANON, JESUS  
1081 NW 127 COURT  
MIAMI, FL 33182 US

## Name and Address of New Registered Agent:

CASTANON, JESUS S  
1081 NW 127 COURT  
MIAMI, FL 33182 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: JESUS S. CASTANON

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CASTANON, JESUS  
Address: 1081 NW 127 COURT  
City-St-Zip: MIAMI, FL 33182

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JESUS S. CASTANON

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date