

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016470

FILED
Feb 03, 2005
Secretary of State

Entity Name: EMPIRE MORTGAGE SERVICES INC.

Current Principal Place of Business:

1460 NW 107TH AVE
SUITE N
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1460 NW 107TH AVE
SUITE N
MIAMI, FL 33172

New Mailing Address:

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 S
1081 NW 127 COURT
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

CASTANON, LINDA
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: LINDA CASTANON

02/03/2005

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: PD (X) Change () Addition
Name: CASTANON, JESUS S
Address: 15639 SW 16 ST
City-St-Zip: MIAMI, FL 33185

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: LINDA CASTANON

PB

02/03/2005

Electronic Signature of Signing Officer or Director

Date