

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040005

FILED
Aug 13, 2004
Secretary of State

Entity Name: EMPIRE STAR REALTY, INC.

Current Principal Place of Business:

1000 BRICKELL AVE STE 930
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVE STE 930
930
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVE STE 930
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVE STE 930
930
MIAMI, FL 33131

FEI Number: 13-4247347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E & V GREAT PROFESSIONAL INC
6216 SW 8 STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

YVETTE, PENICHET
1000 BRICKELL AVENUE
930
MIAMI, FL 33131 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: YVETTE PENICHET

08/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENICHER, YVETTE C
Address: 1000 BRICKELL AVE STE 930
City-St-Zip: MIAMI, FL 33131

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: YVETTE PENICHET

PD

08/13/2004

Electronic Signature of Signing Officer or Director

Date