

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040519

FILED
Jan 15, 2004
Secretary of State

Entity Name: EMPIRE FINISH SYSTEMS, INC.

Current Principal Place of Business:

102 E. MAPLE STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

1083 SADIE LANE
WINTER GARDEN, FL 34787

Current Mailing Address:

102 E. MAPLE STREET
WINTER GARDEN, FL 34787

New Mailing Address:

310 S. DILLARD ST.
#210
WINTER GARDEN, FL 34787

FEI Number: 27-0054526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASHBURN, ERIC S
102 E. MAPLE STREET
WINTER GARDEN, FL 34787

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMOS, JESUS F
Address: 1083 SADIE LANE
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: RAMOS, SALVADOR
Address: 219 W. HULL AVENUE
City-St-Zip: OAKLAND, FL 34760

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, JESUS F
Address: 310 S. DILLARDS ST. #210
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP (X) Change () Addition
Name: RAMOS, SALVADOR
Address: 310 S. DILLARD ST. #210
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP () Change (X) Addition
Name: RAMOS, ILIANA
Address: 310 S. DILLARD ST. #210
City-St-Zip: WINTER GARDEN, FL 34787

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 F. RAMOS

VP

01/15/2004

Electronic Signature of Signing Officer or Director

Date