2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2005
Secretary of State

DOCUMENT# P03000086853

Entity Name: EMPIRE SYSTEMZ, INC.

Current Principal Place of Business:

2250 LUCIEN WAY
SUITE 120
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

2250 LUCIEN WAY
SUITE 120
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 86-1076314 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

O'BAKER, CLYDE E
2250 LUCIEN WAY
SUITE 120
MAITLAND, FL 32751 US

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: PD ( ) Delete
Name: O'BAKER, BRETT E
Address: 7943 BIRMAN STREET
City-St-Zip: MAITLAND, FL 32751 US

Title: VTD ( ) Delete
Name: O'BAKER, CLYDE E
Address: 7943 BIRMAN STREET
City-St-Zip: MAITLAND, FL 32751 US

Title: SD ( ) Delete
Name: LEPIRD, SHELLEY B
Address: 2250 LUCIEN WAY, SUITE 120
City-St-Zip: MAITLAND, FL 32751 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change ( ) Addition
Name: LEPIRD, SHELLEY B
Address: 116 NORTH LOST LAKE LANE
City-St-Zip: CASSELBERRY, FL 32707 US

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: SHELLEY B LEPIRD D 02/16/2005

Electronic Signature of Signing Officer or Director Date