

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119720

FILED
Feb 28, 2005
Secretary of State

Entity Name: EMPIRE CUSTOM BUILDERS, INC.

Current Principal Place of Business:

120 OVEROAKS PL
SANFORD, FL 32771 US

New Principal Place of Business:

301 N PINE MEADOWS DRIVE
DEBARY, FL 32713 US

Current Mailing Address:

120 OVEROAKS PL
SANFORD, FL 32771 US

New Mailing Address:

301 N PINE MEADOWS DRIVE
DEBARY, FL 32713 US

FEI Number: 20-0355142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOYCE, MATTHEW J
120 OVEROAKS PL
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

JOYCE, MATTHEW J
301 N PINE MEADOWS DRIVE
DEBARY, FL 32713 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:

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOYCE, MATTHEW J
Address: 120 OVEROAKS PLACE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JOYCE, MATTHEW J
Address: 301 N PINE MEADOWS DRIVE
City-St-Zip: DEBARY, FL 32713

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: MATTHEW J. JOYCE

DP

02/28/2005

Electronic Signature of Signing Officer or Director

Date