2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURÉ:

Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # P03000152391** 1. Entity Name EMPIRE PROPERTY MANAGEMENT SERVICES, INC. Principal Place of Business _ Mailing Address 1536 DEER MOSS CT. 1536 DEER MOSS CT. GULF BREEZE, FL 32563 **GULF BREEZE, FL 32563** 03032005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1194960 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEASLEY, ROBERT O DO NOT WRITE 220 W. GARDEN ST., SUITE 606 PENSACOLA, FL 32502 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and talle if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE DEAN, ROBERT T NAME STREET ADDRESS 1536 DEER MOSS CT. ──U00000286635 -04/04/05-80037-006 150.00 CITY-ST-7IP GULF BREEZE, FL 32563 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme

SIGNING OFFICER OR DIRECTOR

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