

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027433

FILED
Jan 14, 2005
Secretary of State

Entity Name: EMPIRE INTERIOR WALL CORPORATION

Current Principal Place of Business:

13765 SW 80 AVE
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

13765 SW 80 AVE
MIAMI, FL 33158

New Mailing Address:

FEI Number: 58-2681160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAST, LOUIS F
4805 NW 79 AVE #9
MIAMI, FL 33166 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: DPVS () Delete
Name: PADRON, HERNANDO
Address: 13765 SW 80 AVE
City-St-Zip: MIAMI, FL 33158

Title: T () Delete
Name: PADRON, HERNANDO
Address: 13765 SW 80 AVE
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HERNANDO PADRON

DPVS

01/14/2005

Electronic Signature of Signing Officer or Director

Date