

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036804

FILED
Apr 26, 2005
Secretary of State

Entity Name: EMPYREAN DEVELOPMENT CORP.

Current Principal Place of Business:

1474-A WEST 84TH STREET
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

1474-A WEST 84TH STREET
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 20-0776577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSMAN, L. MICHAEL
1474-A WEST 84TH STREET
HIALEAH, FL 33014 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: P/D () Delete
Name: OSMAN, CRAIG A
Address: 17415 N.W. 85TH AVENUE
City-St-Zip: MIAMI, FL 33015 US

Title: VP/D () Delete
Name: OSMAN, TY H
Address: 4539 TROUSDALE DRIVE
City-St-Zip: NASHVILLE, TN 37204 US

Title: VPSD () Delete
Name: OSMAN, L. MICHAEL
Address: 1474-A WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: L MICHAEL OSMAN

V

04/26/2005

Electronic Signature of Signing Officer or Director

Date