

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054969

Entity Name: EMPIRE COUNTERTOPS, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

12886 ST. JOHNS RD.
PILOT POINT, TX 76258

New Principal Place of Business:

2751 N. AVALON BLVD.
MILTON, FL 32583

Current Mailing Address:

12886 ST. JOHNS RD.
PILOT POINT, TX 76258

New Mailing Address:

FEI Number: 20-0944862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEWITT, BOBBY B JR
2751 N. AVALON BLVD.
MILTON, FL 32583 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 () Delete
Name: HEWITT, BOBBY B JR.
Address: 12886 ST. JOHNS RD.
City-St-Zip: PILOT POINT, TX 76258

Title: VP () Delete
Name: MAHONEY, MITCH
Address: 2537 SUMMER DELL CT.
City-St-Zip: KELLER, TX 76262

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: BOBBY B. HEWITT JR.

P

01/14/2005

Electronic Signature of Signing Officer or Director

Date