

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071651

FILED
Apr 21, 2005
Secretary of State

Entity Name: EMPIRE CAPITAL GROUP, INC

Current Principal Place of Business:

1215 RESERVE WAY
101
NAPLES, FL 34105 US

New Principal Place of Business:

5051 CASTELLO DR STE 6
NAPLES, FL 34103 US

Current Mailing Address:

1215 RESERVE WAY
101
NAPLES, FL 34105 US

New Mailing Address:

5051 CASTELLO DR STE 6
NAPLES, FL 34103 US

FEI Number: 20-1073711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDLE, SCOTT
1215 RESERVE WAY
101
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

RIDDLE, SCOTT
5051 CASTELLO DR STE 6
NAPLES, FL 34103 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: SCOTT RIDDLE

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIDDLE, SCOTT
Address: 1215 RESERVE WAY # 101
City-St-Zip: NAPLES, FL 34105 US

Title: VPTD () Delete
Name: JALBERT, JOSEPH R
Address: P.O.BOX 2642
City-St-Zip: BONITA SPRINGS, FL 34133 US

Title: SD () Delete
Name: MUHAMMAD, ABDUL H II
Address: 4133 NW 46TH DR
City-St-Zip: GAINESVILLE, FL 32606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIDDLE, SCOTT
Address: 5051 CASTELLO DR STE 6
City-St-Zip: NAPLES, FL 34103 US

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: SCOTT RIDDLE

PD

04/21/2005

Electronic Signature of Signing Officer or Director

Date