

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081403

FILED
May 08, 2005
Secretary of State

Entity Name: EMPIRE PAINTING CONTRACTORS, INC.

Current Principal Place of Business:

2899 COLLINS AVENUE
SUITE 1210
MIAMI BEACH, FL 33140

New Principal Place of Business:

18331 PINES BLVD
#147
PEMBROKE PINES, FL 33027

Current Mailing Address:

2899 COLLINS AVENUE
SUITE 1210
MIAMI BEACH, FL 33140

New Mailing Address:

18331 PINES BLVD
#147
PEMBROKE PINES, FL 33027

FEI Number: 20-1204785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATOCHE, JANET
2899 COLLINS AVENUE
SUITE 1210
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ATOCHE, JANET
18331 PINES BLVD
#147
PEMBROKE PINES, FL 33027 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: JANET ATOCHE

05/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ATOCHE, JANET
Address: 2899 COLLINS AVENUE, SUITE 1210
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ATOCHE, JANET
Address: 18331 PINES BLVD, #147
City-St-Zip: PEMBROKE PINES, FL 33027

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: JANET ATOCHE

D

05/08/2005

Electronic Signature of Signing Officer or Director

Date