

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091780

FILED
Feb 06, 2005
Secretary of State

Entity Name: EMPIRE INVESTMENT SOLUTIONS, INC.

Current Principal Place of Business:

4040 SW 152 PLACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

4040 SW 152 PLACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 20-1239221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, JANNETTE M
4040 SW 152 PLACE
MIAMI, FL 33185 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: FLORES, ALEXIS S
Address: 4040 SW 152 PLACE
City-St-Zip: MIAMI, FL 33185

Title: P () Delete
Name: PEREZ, HANIO L
Address: 13336 NW 6TH LANE
City-St-Zip: MIAMI, FL 33182

Title: VP () Delete
Name: FLORES, JANNETTE M
Address: 4040 SW 152 PLACE
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: PEREZ, DANIEY
Address: 13336 NW 6TH LANE
City-St-Zip: MIAMI, FL 33182

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:

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: JANNETTE M FLORES

VP

02/06/2005

Electronic Signature of Signing Officer or Director

Date