

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000117168

FILED
Aug 04, 2005
Secretary of State

Entity Name: EMPIRE CONSTRUCTION & ASSOCIATES, INC

Current Principal Place of Business:

7025 CR46A 1071
307
LAKE MARY, FL 32746

New Principal Place of Business:

4583 ST JOHN'S PARKWAY
431
SANFORD, FL 32771

Current Mailing Address:

7025 CR46A 1071
307
LAKE MARY, FL 32746

New Mailing Address:

4583 ST JOHN'S PARKWAY
431
SANFORD, FL 32771

FEI Number: 20-1882857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MELINDA
7025 CR46A 1071
307
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

MILLER, MELINDA
4583 ST JOHN'S PARKWAY
431
SANFORD, FL 32771 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: MELINDA MILLER

08/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAUL, RICHARD
Address: 7025 CR46A 1071 307
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAUL, RICHARD
Address: 4583 ST JOHN'S PARKWAY #431
City-St-Zip: SANFORD, FL 32771 US

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: PAUL RICHARD

D

08/04/2005

Electronic Signature of Signing Officer or Director

Date