

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120415

Entity Name: EMPIRE FINANCIAL ADVISORS, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

4794 N CITATION DR SUITE 106
SELRAY BEACH, FL 33445

New Principal Place of Business:

1008 RAINTREE LANE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4794 N CITATION DR SUITE 106
SELRAY BEACH, FL 33445

New Mailing Address:

1008 RAINTREE LANE
PALM BEACH GARDENS, FL 33410

FEI Number: 20-1528082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHRlich, HARRY M
4794 N CITATION DR SUITE 106
SELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

EHRlich, HARRY M
1008 RAINTREE LANE
PALM BEACH GARDENS, FL 33410 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: HARRY M. EHRlich

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EHRlich, HARRY M
Address: 4794 N CITATION DR SUITE 106
City-St-Zip: SELRAY BEACH, FL 33445

Title: V () Delete
Name: EHRlich, JANE M
Address: 4794 N CITATION DR SUITE 106
City-St-Zip: SELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EHRlich, HARRY M
Address: 1008 RAINTREE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V (X) Change () Addition
Name: EHRlich, JANE M
Address: 1008 RAINTREE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: HARRY M. EHRlich

PRES

01/20/2005

Electronic Signature of Signing Officer or Director

Date