

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153828

Entity Name: EMPIRE AUTOMOTIVE CORP

FILED  
Apr 12, 2005  
Secretary of State

## Current Principal Place of Business:

12850 BIG SUR DR  
TAMPA, FL 33625

## New Principal Place of Business:

## Current Mailing Address:

12850 BIG SUR DR  
TAMPA, FL 33625

## New Mailing Address:

760 CORAL REEF DR  
TAMPA, FL 33602

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RENUS, MICHAEL  
12850 BIG SUR DR  
TAMPA, FL 33625 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: DP ( ) Delete  
Name: RENUS, MICHAEL  
Address: 12850 BIG SUR DR  
City-St-Zip: TAMPA, FL 33625

Title: DVT ( ) Delete  
Name: MALLAH, MICHAEL  
Address: 12850 BIG SUR DR  
City-St-Zip: TAMPA, FL 33625

Title: S ( ) Delete  
Name: VARNO, JESSICA  
Address: 12850 BIG SUR DR  
City-St-Zip: TAMPA, FL 33625

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: RENUS, MICHAEL  
Address: 760 CORAL REEF DR  
City-St-Zip: TAMPA, FL 33602

Title: DVT (X) Change ( ) Addition  
Name: VARNO, JESSICA  
Address: 760 CORAL REEF DR  
City-St-Zip: TAMPA, FL 33602

Title: S (X) Change ( ) Addition  
Name: VARNO, JESSICA  
Address: 760 CORAL REEF DR  
City-St-Zip: TAMPA, FL 33602

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: MICHAEL RENUS

P

04/12/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date