

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156739

Entity Name: EMPIRE EVENTS GROUP, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

1266 S MILITARY TRAIL SUITE 554
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1266 S MILITARY TRAIL SUITE 554
DEERFIELD BEACH, FL 33442

New Mailing Address:

102 NE 2NS STREET
387
BOCA RATON, FL 33432

FEI Number: 51-0528303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISBLATT, JARED L
1266 S MILITARY TRAIL SUITE 554
DEERFIELD BEACH, FL 33442 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: D () Delete
Name: WEISBLATT, JARED L
Address: 1266 S MILITARY TRAIL SUITE 554
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEISBLATT, JARED L PRES.
Address: 1266 S MILITARY TRAIL SUITE 554
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V () Change (X) Addition
Name: ZDWACZYK, AMANDA VP
Address: 233 SOUTH FEDERAL HWY #205
City-St-Zip: BOCA RATON, FL 33432

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: JARED WEISBLATT

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date