

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159232

FILED
Jan 11, 2005
Secretary of State

Entity Name: EMPIRE MORTGAGE BROKERS & LENDERS CORPORATION

Current Principal Place of Business:

8591 NW 186 STREET SUITE 127
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

8591 NW 186 STREET SUITE 127
MIAMI, FL 33015

New Mailing Address:

FEI Number: 59-3789312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: CEOS () Delete
Name: GONZALEZ, JOHENNYS
Address: 8591 NW 186 STREET SUITE 127
City-St-Zip: MIAMI, FL 33015

Title: D (X) Delete
Name: GONZALEZ, JOHENNYS
Address: 8591 NW 186 STREET SUITE 127
City-St-Zip: MIAMI, FL 33015

Title: PSD (X) Delete
Name: DEL CERRO, AMBER M
Address: 8591 NW 186 STREET SUITE 127
City-St-Zip: MIAMI, FL 33015

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:

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: JOHENNYS GONZALEZ

CEO

01/11/2005

Electronic Signature of Signing Officer or Director

Date