

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165874

FILED  
Jul 07, 2005  
Secretary of State

Entity Name: EMPIRE REAL ESTATE DEVELOPMENT, INC.

## Current Principal Place of Business:

110 SOUTH SERENATA DRIVE #431  
PONTE VEDRA BEACH, FL 32082

## New Principal Place of Business:

100 BRISTOL PLACE  
PONTE VEDRA BEACH, FL 32082

## Current Mailing Address:

110 SOUTH SERENATA DRIVE #431  
PONTE VEDRA BEACH, FL 32082

## New Mailing Address:

100 BRISTOL PLACE  
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-2003788

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNIGEAN, MICHAEL  
110 SOUTH SERENATA DRIVE #431  
PONTE VEDRA BEACH, FL 32082 US

## Name and Address of New Registered Agent:

JOHNIGEAN, MICHAEL J  
100 BRISTOL PLACE  
PONTE VEDRA BEACH, FL 32082 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: MICHAEL J JOHNIGEAN

07/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: JOHNIGEAN, MICHAEL  
Address: 110 SOUTH SERENATA DRIVE #431  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T/S ( ) Delete  
Name: JOHNIGEAN, MICHAEL  
Address: 110 SOUTH SERENATA DRIVE #431  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: JOHNIGEAN, MICHAEL J  
Address: 100 BRISTOL PLACE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T/S (X) Change ( ) Addition  
Name: JOHNIGEAN, MICHAEL J  
Address: 100 BRISTOL PLACE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 J JOHNIGEAN

PRES

07/07/2005

Electronic Signature of Signing Officer or Director

Date