2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 25, 2005 8:00 am Secretary of State

1. Entity Name EMPIRE OF AMERICA REALTY CREDIT CORP.							01-25-2005	5 90047	041 ***15	50.00
Principal Place 1926 TENTH SUITE 400 LAKE WORTH	AVE N I, FL 33461	US	Mailing Address 1926 TENTH AVE N SUITE 400 LAKE WORTH, FL 3346	1 US] [?88][8] 8			50005;	861
	FLA6	LER DRIVE	3. Mailing Address (25 N. FLAGVER DRIVE Suite, Apt. #, etc.							
Suite, Apt. #, etc. SUITE 625 City & State			SuiTE 625 City & State			01042005 4. FEI Number	Chg-P	CR2E	034 (10/03)	oplied For
WEST		BEAUL, FL	WEST PALM		FL	13-3608			N	ot Applicable
3340	•	Country	33401	Country			f Status Desired		\$8.75 Add	
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name										
BERNSTEIN, MICHAEL 1926 TENTH AVE N					ddress (F	O. Box Number	is Not Acceptable	RIVE	=	
SUITE 400 LAKE WORTH, FL 33461					1 T E	625		<u> </u>		
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	named entity ions of regist		the purpose of changing its	registered office of	r register	ed agent, or both	i, in the State of Fl	lorida. I an	n familiar with,	, and accept
SIGNATURE MICHAEL BERNSTEIN 1/18/05 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
	Signature, typeu	TO DISTRIBUTE OF TOURS OF THE STATE OF	(10.2			witch redistating)				
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12. The early certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL BERNSTEN 18/05 (SVI)353-2380