


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 25, 2004 8:00 am
Secretary of State

08-25-2004 90002 037 ***150.00

DOCUMENT # P40196		
1. Entity Name EMPIRE STAT, INC.		
Principal Place of Business 19 WEST 34TH STREET NEW YORK, NY 10001	Mailing Address 4435 OLD WINTER GARDEN ROAD ORLANDO, FL 32802 US	

54069764



08042004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-3161190	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent. XL CORPORATE SERVICES, INC. 4435 OLD WINTER GARDEN ROAD ORLANDO, FL 32802	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS BLOISE, LOUIS W. 395 BROADWAY NEW YORK, NY 10013
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BLOISE, LOUIS W. 395 BROADWAY NEW YORK, NY 10013
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD BLOISE, CAROL ANN 395 BROADWAY NEW YORK, NY 10013
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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: *Louis W Bloise* **LOUIS W BLOISE** **8-15-04** **212 947 6767 x108**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



Attachment
54069764
Division of Corporations

2004 Annual Report

Listed below is the most recent information reported for the entity.
Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.	
Document Number	P40196
Business Entity Name	EMPIRE STAT, INC.
Original File Date	08/25/1992

FEI Number 13-3161190

Principal Address 19 WEST 34TH STREET
NEW YORK, NY 10001

Mailing Address 4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32802 US

Registered Agent XL CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32802 US

Officer/Director Name And Address

PS
BLOISE, LOUIS W.
395 BROADWAY
NEW YORK, NY 10013

CD
BLOISE, LOUIS W.
395 BROADWAY
NEW YORK, NY 10013

STD
BLOISE, CAROL ANN
395 BROADWAY
NEW YORK, NY 10013

☒ After May 1 of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if notice was not received.