

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40196

Entity Name: EMPIRE STAT, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

19 WEST 34TH STREET
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32802 US

New Mailing Address:

CASTELLO SQUARE EXECUTIVE SUITES
5051 CASTELLO DRIVE
NAPLES, FL 34103 US

FEI Number: 13-3161190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XL CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32802 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: PS () Delete
Name: BLOISE, LOUIS W.,
Address: 395 BROADWAY
City-St-Zip: NEW YORK, NY 10013

Title: CD () Delete
Name: BLOISE, LOUIS W.,
Address: 395 BROADWAY
City-St-Zip: NEW YORK, NY 10013

Title: STD () Delete
Name: BLOISE, CAROL ANN,
Address: 395 BROADWAY
City-St-Zip: NEW YORK, NY 10013

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: LOUIS W. BLOISE

PS

01/26/2005

Electronic Signature of Signing Officer or Director

Date