

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000016754

FILED
Apr 18, 2004
Secretary of State

Entity Name: EMPIRE TECHNOLOGIES INC.

Current Principal Place of Business:

8335 NW 68 ST
MIAMI, FL 33166 US

New Principal Place of Business:

7852 NW 62 ST
MIAMI, FL 33166 US

Current Mailing Address:

8335 NW 68 ST
MIAMI, FL 33166 US

New Mailing Address:

PO BOX 669068
MIAMI, FL 33166 US

FEI Number: 65-0395032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMARRA, NICOLAS M
8335 NW 68 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GAMARRA, NICOLAS M
7852 NW 62 STREET
MIAMI, FL 33166 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: NICOLAS M. GAMARRA

04/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JUNIOR, EDSON D
Address: 8335 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JUNIOR, EDSON D
Address: PO BOX 669068
City-St-Zip: MIAMI, FL 33166

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: EDSON PAIXAO JUNIOR

PSTD

04/18/2004

Electronic Signature of Signing Officer or Director

Date