2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075916

Entity Name: EMPIRE CLUBS, INC.

Current Principal Place of Business:

FILED Mar 30, 2005 Secretary of State

1902 EAST 7TH AVENUE TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

120 BALTIC CIRCLE TAMPA, FL 33606

FEI Number: 65-0523254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BREWER, JOHN B JR. 1718 E. 7TH AVENUE SUITE 201 TAMPA, FL 33605 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: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

Title: P () Delete Title: () Change () Addition

 Name:
 BREWER, JOEL
 Name:

 Address:
 120 BALTIC CIRCLE
 Address:

 City-St-Zip:
 TAMPA, FL 33606
 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: JOEL BREWER P 03/30/2005