

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 04, 2005 8:00 am**  
**Secretary of State**

05-04-2005 90188 031 \*\*\*150.00

**DOCUMENT # P94000088148**

1. Entity Name  
**EMPIRE ATLANTIC & CO., LTD., INC.**



Principal Place of Business

**7905 WEST 20 AVE  
HIALEAH, FL 33014**

Mailing Address

**7905 WEST 20 AVE  
HIALEAH, FL 33014**

**50048537**

2. Principal Place of Business  
**15851 SW 41 Street**

3. Mailing Address  
**15851 SW 41 Street**

Suite, Apt. #, etc.  
**Suite 800**

Suite, Apt. #, etc.  
**Suite 800**

03082005 Chg-P CR2E034 (10/03)

City & State  
**Davie, FL**

City & State  
**Davie, FL**

4. FEI Number  
**65-0540184**

Applied For  
Not Applicable

Zip  
**33331**

Country  
**USA**

Zip  
**33331**

Country  
**USA**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**HOWARD, MANO  
% EMPIRE ATLANTIC & CO., LTD., INC.  
7905 WEST 20 AVE.  
HIALEAH, FL 33014**

7. Name and Address of New Registered Agent

Name **Mano Howard**

Street Address (P.O. Box Number is Not Acceptable)  
**15851 SW 41 Street**

**Suite 800**

City **Davie**

**FL**

Zip Code **33331**

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 Mano Howard-President

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

**4/18/05**

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE **PDS** ☐ Delete  
NAME **HOWARD, MANO**  
STREET ADDRESS **7905 W 20TH AVE**  
CITY-ST-ZIP **HIALEAH, FL**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PDS** ☒ Change ☐ Addition  
NAME **Mano Howard**  
STREET ADDRESS **15851 SW 41 Street Suite 800**  
CITY-ST-ZIP **Davie, FL 33331**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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STREET ADDRESS  
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 amendment with an address, with all changes empowered.

SIGNATURE: Mano Howard

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/18/05**

Date

**(954) 389-8700 ext304**

Daytime Phone #