

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010765

Entity Name: EMPIRE ELECTRIC SERVICE, INC.

FILED  
Mar 24, 2005  
Secretary of State

## Current Principal Place of Business:

2394 SANTEE ST  
PORT CHARLOTTE, FL 33948

## New Principal Place of Business:

## Current Mailing Address:

2394 SANTEE ST  
PORT CHARLOTTE, FL 33948

## New Mailing Address:

FEI Number: 65-0562026

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KERN, JEFFREY W  
2394 SANTEE ST  
PORT CHARLOTTE, FL 33948 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: D ( ) Delete  
Name: KERN, JEFFREY W  
Address: 2394 SANTEE ST  
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D ( ) Delete  
Name: KERN, PAMELA A  
Address: 2394 SANTEE ST  
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KERN, JEFFREY W  
Address: 2394 SANTEE ST  
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP (X) Change ( ) Addition  
Name: KERN, PAMELA A  
Address: 2394 SANTEE ST  
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: T ( ) Change (X) Addition  
Name: KERN, MARVIN W  
Address: 1645 ABSCOTT ST  
City-St-Zip: PORT CHARLOTTE, FL 339552

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: PAMELA A KERN

VP

03/24/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date