



**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jul 05, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P95000042735</b> 1. Entity Name <b>EMPIRE CONSTRUCTION, INC.</b>			
Principal Place of Business <b>19640 BELMONT DR MIAMI, FL 33157</b>		Mailing Address <b>19640 BELMONT DR MIAMI, FL 33157</b>	
<b>DO NOT WRITE IN THIS SPACE</b>		 07012005    No Chg-P    CR2E034 (10/03)	
4. FEI Number <b>65-0585109</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>GONZALEZ, AYAN 19640 BELMONT DRIVE MIAMI, FL 33157</b>		<b>DO NOT WRITE IN THIS SPACE</b>	
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 _____ (NOTE: Registered Agent signature required when reinstating)    DATE _____			
<b>FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
<b>10. OFFICERS AND DIRECTORS</b>		000000370520 07/05/05-80019-023 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <b>GONZALEZ, AYAN 19640 BELMONT DR MIAMI, FL 33157</b>	<b>DO NOT WRITE IN THIS SPACE</b>	
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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 attachment with an address with all other like empowered.			
<b>SIGNATURE:</b> _____ _____ <b>Ayan Gonzalez, President/CEO</b>		<b>305.235.3575</b> Daytime Phone #	