2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2004 8:00 am Secretary of State **DOCUMENT # P96000087746** 02-16-2004 90035 045 ***158.75 1. Entity Name EMPIRE BUSINESS BROKERS OF SARASOTA, INC. Principal Place of Business Mailing Address νανυυυυυ 1760 EAST AVE N 1760 EAST AVE N STF C STE C SARASOTA, FL 34234 SARASOTA, FL 34234 US No Chg-P CR2E034 (10/03) 01172004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3416144 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent BOYLE, JANET A DO NOT WRITE 464 E ROYAL FLAMINGO DR SARASOTA, FL 34236 IN THIS SPACE 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 signsture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TSD TITLE BOYLE, JANET A NAME 464 E ROYAL FLAMINGO DR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 TITLE BOYLE, BRIAN F NAME STREET ADDRESS 464 E. ROYAL FLAMINGO DR. CITY-ST-ZIP SARASOTA, FL 34236 ППЕ NAME BOYLE, CLIFFORD A 5051 HOULE PLACE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34232 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITL F NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP

BRIAN F. BOYLE

FILED