2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2005 08:00 AM **Secretary of State** DOCUMENT # P96000087746 EMPIRE BUSINESS BROKERS OF SARASOTA, INC. Principal Place of Business Mailing Address 1760 EAST AVE N 1760 EAST AVE N STE C STE C SARASOTA, FL 34234 US SARASOTA, FL 34234 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3416144 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TSD TITLE NAME BOYLE, JANET A STREET ADDRESS 464 E ROYAL FLAMINGO DR 000000186490 01721705-80057-022 150.00 CITY-ST-ZIP SARASOTA, FL 34236 D\/D TITLE BOYLE, BRIAN F NAME STREET ADDRESS 464 E. ROYAL FLAMINGO DR. CITY-ST-ZIP SARASOTA, FL 34236 TALE NAME BOYLE, CLIFFORD A 5051 HOULE PLACE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34232 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

SIGNATURE: BULL BRIAN F. BOYLE 1/17/05 (941) 955-4484

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.