2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 06, 2005 08:00 AM **DOCUMENT # P97000018148 Secretary of State** EMPIRE DEVELOPMENT SYSTEMS, INC. Principal Place of Business Mailing Address **5233 N W 89TH DRIVE** 5233 N W 89TH DRIVE CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 05022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0727018 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent GUCCIONE, GREGORY DO NOT WRITE **5233 N W 89TH DRIVE** CORAL SPRINGS, FL 33067 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent a gnature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME GUCCIONE, GREGORY STREET ADDRESS **5233 NW 89TH DRIVE** CITY-57-7/P CORAL SPRINGS, FL 33067 TITLE STREET ANDRESS CITY-ST-ZIP BIRT NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mF NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE 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 attachment with an address, with all other like empowered. SIGNATURE: Daytime Phone

FILED