

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049924

FILED
Apr 25, 2004
Secretary of State

Entity Name: EMPIRICAL SOLUTIONS, INC.

Current Principal Place of Business:

6378 VIA ROSA PARKWAY
BOCA RATON, FL 33433

New Principal Place of Business:

197 NW 47TH AVE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

6378 VIA ROSA PARKWAY
BOCA RATON, FL 33433

New Mailing Address:

197 NW 47TH AVE
DEERFIELD BEACH, FL 33442

FEI Number: 65-0759005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODSKY, LINDA
6378 VIA ROSA
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BRODSKY, LINDA
197 NW 47TH AVE
DEERFIELD BEACH, FL 33442 US

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: LINDA BRODSKY

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRODSKY, LINDA
Address: 6378 VIA ROSA PARKWAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRODSKY, LINDA
Address: 197 NW 47TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: LINDA BRODSKY

DIR

04/25/2004

Electronic Signature of Signing Officer or Director

Date