2004 FOR PROFIT CORPORATION

STREET ADDRESS CUY-ST-78

SIGNATURE:

Jul 20, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P98000005700 EMPIRE EVENTS, INC. Principal Place of Business Mailing Address 2090 PALM BEACH LAKES BLVD. #300 2090 PALM BEACH LAKES BLVD. #300 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 07092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0811702 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOODBREAD, MICHAEL E JR DO NOT WRITE ONE INDEPENDENT DRIVE **SUITE 3000** IN THIS SPACE JACKSONVILLE, FL 32202 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 rainstating Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE 18 \$150,00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTOR TITLE NAME SPERRAZZA, JANE STREET ADDRESS 2090 PALM BCH LAKES BLVD STE 300 U00000167475 WEST PALM BEACH, FL 33409 CATY-ST-ZIP - 07/20/04-80006-008 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE COY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST-ZIP 3335 STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 807, 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED