## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005 08:00 AM
Secretary of State

DOCUMENT # P9800005700  1. Entity Name EMPIRE EVENTS, INC.		Secretary of State	
Principal Place of Business Mailing Address 2090 PALM BEACH LAKES BLVD. #300 2090 PALM BEACH LAKES BLV WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409			
DO NOT WRITE IN THIS SPA	CE	01072005 No Chg-P CR2E034 (10 4. FEI Number 65-0811702	
6. Name and Address of Current Registered Agent		5. Certificate of Status Desired Fee R	equired
GOODBREAD, MICHAEL E JR ONE INDEPENDENT DRIVE SUITE 3000 JACKSONVILLE, FL 32202	DO NOT WRITE IN THIS SPACE		
8. The above named entity submits this statement for the purpose of changing its register the obligations of registered agent.  SIGNATURE  Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered)	ed office or registe		r with, and accept

\$5.00 May Be Added to Fees 9. Election Campaign Financing U00000182881 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 01/19/05-80044-019 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME SPERRAZZA, JANE 2090 PALM BCH LAKES BLVD STE 300 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33409 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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: \_

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/01

Daytime Phone #