

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000011675

1. Entity Name
EMPIRE COMMODITY ENTERPRISES, INC.



FILED

04 OCT 7 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

7794 KISMET STREET
MIRAMAR, FL 33023

Mailing Address

7794 KISMET STREET
MIRAMAR, FL 33023

2. Principal Place of Business

3600 S. State Road 7
Suite, Apt. #, etc.
244

3. Mailing Address

3600 S. State Rd 7
Suite, Apt. #, etc.
244

City & State

Miramar FLORIDA

City & State

Miramar FL

Zip

33023

Country

USA

Zip

33023

Country

USA

08192004

Chg-P

CR2E034 (10/03)

4. FEI Number

65-0811673

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SCULLEY, OTHNIEL
7794 KISMET STREET
MIRAMAR, FL 33023

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

08/23/04

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME SCULLEY, OTHNIEL ☐ Delete
STREET ADDRESS 7794 KISMET STREET
CITY-ST-ZIP MIRAMAR, FL 33023

TITLE NAME DCEWAN, FELIX ☐ Delete
STREET ADDRESS 11035 SW 154 TERR
CITY-ST-ZIP MIAMI, FL 33157

TITLE NAME SCULLEY, KARLENE ☐ Delete
STREET ADDRESS 7794 KISMET ST
CITY-ST-ZIP MIRAMAR, FL 33023

TITLE NAME BROWN, CAROL ☐ Delete
STREET ADDRESS 11035 SW 154 TERR
CITY-ST-ZIP MIAMI, FL 33157

TITLE NAME WILSON, BARBARA ☐ Delete
STREET ADDRESS 754 OPALOCKA BLVD
CITY-ST-ZIP MIAMI, FL 33168

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS 100041653861
CITY-ST-ZIP 10/06/04--01047--004 **150.00

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
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)(l), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08/23/04

Date

754 244-1325

Daytime Phone #

2007

August 23, 2004

Division of Corporations
P.O. Box 1500
Tallahassee, FL. 32302-1500

Dear Sir/Madam,

Please be informed that I had not received notice of this annual report previously
due May 1st in pursuant to 607.193(1) (b), Florida Statutes; on behalf of the

Empire Commodity Enterprises, Inc.

Thank you for giving me the opportunity to file at this time.

Yours truly,

A handwritten signature in black ink, appearing to read "Othniel Sculley", is written over a circular stamp or seal.

OthniEL Sculley