

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047911

FILED
Apr 13, 2004
Secretary of State

Entity Name: CUPEM EMPIRE, INC.

Current Principal Place of Business:

125 WORTH AVE., STE. 310
PALM BEACH, FL 33480

New Principal Place of Business:

1500 N DIXIE HWY
SUITE 206
WEST PALM BEACH, FL 33401

Current Mailing Address:

1500 N DIXIE HWY
206
WEST PALM BEACH, FL 33401

New Mailing Address:

1500 N DIXIE HWY
SUITE 206
WEST PALM BEACH, FL 33401

FEI Number: 58-2398246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOTTERRER, JOHN C
125 WORTH AVE., STE. 310
PALM BEACH, FL 33480

Name and Address of New Registered Agent:

DADURIAN, DANIELA
1500 N DIXIE HWY
SUITE 206
WEST PALM BEACH, FL 33401

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: DANIELA DADURIAN

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DADURIAN, DANIELA
Address: 1500 N DIXIE HWY 206
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: DADURIAN, DANIELA
Address: 1500 N DIXIE HWY 206
City-St-Zip: WEST PALM BEACH, FL 33401

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: DANIELA DADURIAN

DR

04/13/2004

Electronic Signature of Signing Officer or Director

Date