

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048638

FILED
Apr 29, 2005
Secretary of State

Entity Name: EMPIRE GLOBAL HOLDINGS, INC.

Current Principal Place of Business:

5525 NW 15 AVENUE
SUITE 302
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

2760 SE 13 COURT
POMPANO BEACH, FL 33062 US

Current Mailing Address:

5525 NW 15 AVENUE
SUITE 302
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

2760 SE 13 COURT
POMPANO BEACH, FL 33062 US

FEI Number: 52-2103321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSO, FRANK
5525 NW 15 AVENUE
SUITE 302
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ROSSO, FRANK
2760 SE 13 COURT
POMPANO BEACH, FL 33062 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: FRANK ROSSO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: ROSSO, FRANK
Address: 5525 NW 15 AVENUE, SUITE 302
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: ROSSO, FRANK
Address: 2760 SE 13 COURT
City-St-Zip: POMPANO BEACH, FL 33062 US

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: FRANK ROSSO

DC

04/29/2005

Electronic Signature of Signing Officer or Director

Date