

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083774

FILED
Apr 10, 2005
Secretary of State

Entity Name: EMPIRE HOLDINGS OF ORLANDO, INC.

Current Principal Place of Business:

6001 CINDER LANE PKWY
ORLANDO, FL 32810

New Principal Place of Business:

4035 GILDER ROSE PLACE
WINTER PARK, FL 32792

Current Mailing Address:

4035 GILDER ROSE PL
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-3535147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, DEBORAH M
4035 GILDER ROSE PL
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, JAMES R
Address: 4035 GILDER RODE PLACE
City-St-Zip: WINTER PARK, FL 32810

Title: V () Delete
Name: MARTIN, DEBORAH M
Address: 4035 GILDER ROSE PLACE
City-St-Zip: WINTER PARK, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, JAMES R
Address: 4035 GILDER RODE PLACE
City-St-Zip: WINTER PARK, FL 32792

Title: V (X) Change () Addition
Name: MARTIN, DEBORAH M
Address: 4035 GILDER ROSE PLACE
City-St-Zip: WINTER PARK, FL 32792

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: DEBORAH M MARTIN

VP

04/10/2005

Electronic Signature of Signing Officer or Director

Date