

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 25, 2004 8:00 am
Secretary of State

05-25-2004 90003 033 ***550.00

DOCUMENT # P99000080633

1. Entity Name
EMPIRE INVESTMENT ADVISORS, INC.



Principal Place of Business
2170 WEST STATE ROAD 434
LONGWOOD, FL 32779

Mailing Address
2170 WEST STATE ROAD 434
LONGWOOD, FL 32779

24077001

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03112003

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

59-3599711

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GAGNE, KEVIN M
2170 WEST STATE ROAD 434
LONGWOOD, FL 32779

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)

DATE

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME GAGNE, KEVIN M
STREET ADDRESS 1385 WEST STATE ROAD 434
CITY-ST-ZIP LONGWOOD, FL 32750

TITLE D ☐ Change ☒ Addition
NAME Gordon, Bradley
STREET ADDRESS 2170 West State Road 434 STE 100
CITY-ST-ZIP Longwood, FL 32779

TITLE D ☒ Delete
NAME GOBLE, RICHARD L
STREET ADDRESS 1385 WEST STATE ROAD 434
CITY-ST-ZIP LONGWOOD, FL 32750

TITLE D ☒ Change ☐ Addition
NAME Gagne, Kevin
STREET ADDRESS 2170 West State Road 434 STE 100
CITY-ST-ZIP Longwood, FL 32779

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
NAME Dreifus, Henry
STREET ADDRESS 2170 West State Road 434 STE 100
CITY-ST-ZIP Longwood, FL 32779

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
NAME Tsucalas, John
STREET ADDRESS 2170 West State Road 434 STE 100
CITY-ST-ZIP Longwood, FL 32779

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE O ☐ Change ☒ Addition
NAME Wojnowski, Donald
STREET ADDRESS 2170 West State Road 434 STE 100
CITY-ST-ZIP Longwood, FL 32779

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE O ☐ Change ☒ Addition
NAME Rodgers, Patrick
STREET ADDRESS 2170 West State Road 434 STE 100
CITY-ST-ZIP Longwood, FL 32779

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #