

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080633

FILED
Apr 28, 2005
Secretary of State

Entity Name: EMPIRE INVESTMENT ADVISORS, INC.

Current Principal Place of Business:

2170 WEST STATE ROAD 434
SUITE 100
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2170 WEST STATE ROAD 434
SUITE 100
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-3599711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGNE, KEVIN M
2170 WEST STATE ROAD 434
LONGWOOD, FL 32779 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: WOJOWSKI, DONALD
Address: 2170 WEST STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32779

Title: V () Delete
Name: REES, RODGER
Address: 2170 WEST STATE ROAD 434 STE 100
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: DREIFUS, HENRY
Address: 2170 WEST STATE ROAD 434 STE 100
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: TSUCALAS, JOHN
Address: 2170 WEST STATE ROAD 434 STE 100
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: WOJNOWSKI, DONALD
Address: 2170 WEST STATE ROAD 434 STE 100
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: RODGERS, PATRICK
Address: 2170 WEST STATE ROAD 434 STE 100
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RODGER REES, COO

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date