

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097996

FILED  
Jun 30, 2004  
Secretary of State

Entity Name: EMPIRE 2000, CORP.

## Current Principal Place of Business:

13687 SW 26 ST  
2ND FLOOR  
MIAMI, FL 33175

## New Principal Place of Business:

## Current Mailing Address:

13687 SW 26 ST  
2ND FLOOR  
MIAMI, FL 33175

## New Mailing Address:

FEI Number: 65-0960491

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTIERREZ, CARLOS F  
10250 SW 56TH ST B-102  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

GUTIERREZ, CARLOS F  
13687 SW 26 ST  
MIAMI, FL 33175 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:

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: GUTIERREZ, CARLOS F  
Address: 13687 SW 26 ST., 2ND FL.  
City-St-Zip: MIAMI, FL 33175

Title: TD ( ) Delete  
Name: GUTIERREZ, GLADYS  
Address: 13687 SW 26 ST., 2ND FL.  
City-St-Zip: MIAMI, FL 33175

Title: PD ( ) Delete  
Name: CLAUJO, JOSE A  
Address: 13687 SW 26 ST., 2ND FL.  
City-St-Zip: MIAMI, FL 33175

## 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:

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: CARLOS GUTIERREZ

SD

06/30/2004

Electronic Signature of Signing Officer or Director

Date