

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098366

FILED
Apr 13, 2005
Secretary of State

Entity Name: EMPIRE TILT-UP SYSTEMS, INC.

Current Principal Place of Business:

537 DELTONA BLVD.
STE. 201
DELTONA, FL 32725

New Principal Place of Business:

250 SPRINGVIEW COMMERCE DRIVE
DEBARY, FL 32713

Current Mailing Address:

537 DELTONA BLVD.
STE. 201
DELTONA, FL 32725

New Mailing Address:

250 SPRINGVIEW COMMERCE DRIVE
DEBARY, FL 32713

FEI Number: 59-3495986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, RICHARD W
537 DELTONA BLVD. STE. 201
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

PROCTOR, RICHARD W
224 ALEXANDRA WOODS DRIVE
DEBARY, FL 32713 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: _____

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PROCTOR, RICHARD W
Address: 537 DELTONA BLVD. STE. 201
City-St-Zip: DELTONA, FL 32725

Title: VS () Delete
Name: PROCTOR, RICHARD E JR
Address: 537 DELTONA BLVD. STE. 201
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PROCTOR, RICHARD W
Address: 224 ALEXANDRA WOODS DRIVE
City-St-Zip: DEBARY, FL 32713

Title: VS (X) Change () Addition
Name: PROCTOR, RICHARD E JR
Address: 826 ARBOR LAKES CIRCLE
City-St-Zip: SANFORD, FL 32771

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: RICHARD E. PROCTOR JR

VS

04/13/2005

Electronic Signature of Signing Officer or Director

Date