2004 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information supplied with this filing does not qualify

indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all ot

SIGNATURE A

SIGNATURE:

Feb 16, 2004 8:00 am Secretary of State DOCUMENT # P99000110557 02-16-2004 90055 039 ***150 00 EMPIRE PROPERTIES 3433, INC. 94015362 Principal Place of Business Mailing Address 1853 WEST AVENUE 1853 WEST AVENUE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 CR2E034 (10/03) 01302004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0978887 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELBAZ, JOSEPH DO NOT WRITE 1853 WEST AVENUE MIAMI BEACH, FL 33139 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. NAME ELBAZ, ALBERT STREET ADDRESS 1853 WEST AVENUE CITY-ST-ZIP MIAMI BEACH, FL 33139 D TITLE NAME ELBAZ, JOSEPH STREET ADDRESS 1853 WEST AVENUE CITY-ST-ZIP MIAMI BEACH, FL 33139 D TITLE NAME ELBAZ, NEIL 1853 WEST AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33139 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

he exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information is signature shall have the same legal effect as if made under oath; that I am an officer or director

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