

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S42750

FILED
Apr 29, 2003
Secretary of State

Entity Name: EMPIRE AGENCY, INC.

Current Principal Place of Business:

610 DELTONA BLVD
STE C
DELTONA, FL 32725 US

New Principal Place of Business:

Current Mailing Address:

350 ESSJAY ROAD
SUITE #302
WILLIAMSVILLE, NY 14221 US

New Mailing Address:

FEI Number: 59-3060110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, CARYN Y
1310 DEERPATH DR.
OSTEEN, FL 32764

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: CD () Delete
Name: ARNOLD, ROGER J.,
Address: 350 ESSJAY RD., STE 302
City-St-Zip: WILLIAMSVILLE, NY 14221

Title: SD () Delete
Name: SCHOUTEN, JENNIFER L
Address: 145 NORTH LONG RD.
City-St-Zip: WILLIAMSVILLE, NY 14221

Title: TD () Delete
Name: SCHOUTEN, STEVEN J
Address: 145 NORTH LONG RD.
City-St-Zip: WILLIAMSVILLE, NY 14221

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: STEPHEN J. SCHOUTEN

TD

04/29/2003

Electronic Signature of Signing Officer or Director

Date