

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88295

FILED
Apr 17, 2005
Secretary of State

Entity Name: THE EMPIRE COMPANY OF KISSIMMEE, INC.

Current Principal Place of Business:

5073 W. IRLO BRONSON HWY
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

2677 FOREST VIEW LANE
KISSIMMEE, FL 34744 US

New Mailing Address:

1680 GRANDVIEW BLVD
KISSIMMEE, FL 34744 US

FEI Number: 59-3106588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN-YAU, BERNADETTE
2677 FOREST VIEW LANE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

CHAN-YAU, BERNADETTE
1680 GRANDVIEW BLVD
KISSIMMEE, FL 34744 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: _____

Electronic Signature of Registered Agent

04/17/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LUN YAU, KAM,
Address: 2677 FORREST VIEW LANE
City-St-Zip: KISSIMMEE, FL

Title: VD () Delete
Name: CHAN-YAU, BERNDETTE
Address: 2677 FOREST VIEW LANE
City-St-Zip: KISSIMMEE, FL

Title: TD () Delete
Name: NASH, EDWARD T
Address: 1400 W OAK ST, SUITE
City-St-Zip: KISSIMMEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LUN YAU, KAM,
Address: 1680 GRANDVIEW BLVD
City-St-Zip: KISSIMMEE, FL

Title: VD (X) Change () Addition
Name: CHAN-YAU, BERNDETTE
Address: 1680 GRANDVIEW BLVD
City-St-Zip: KISSIMMEE, FL

Title: TD (X) Change () Addition
Name: NASH, EDWARD T
Address: 304 BUTTONWOOD DR
City-St-Zip: KISSIMMEE, FL

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: EDWARD T. NASH

Electronic Signature of Signing Officer or Director

TD

04/17/2005

Date