

# 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: \_\_\_\_\_

04/17/2005

Electronic Signature of Registered Agent

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

TD

04/17/2005

Electronic Signature of Signing Officer or Director

Date