

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90026 021 ***150.00

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DOCUMENT # V36066 1. Entity Name EMPIRE SOUTH, INC.			
Principal Place of Business 999 E. CAMINO REAL BOCA RATON, FL 33462 US		Mailing Address 2955 FELTON RD EAST NORRITON, PA 19401	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 2290 Butler Pike Suite, Apt. #, etc.	
City & State Zip		City & State Plymouth Meeting, PA Zip 19462	
Country		Country	
4. FEI Number 65-0334796		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LIOCE, DOMENICK R. 1645 PALM BEACH LAKES BLVD. SUITE 1200 WEST PALM BEACH, FL 33401		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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)			
FILE NOW!!! FEE IS \$150.00 After May 15 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution ☐ Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DANELLA, CARMEN A. 999 E CAMINO REAL BOCA RATON, FL 33462 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DANELLA, JAMES D. 999 E CAMINO REAL BOCA RATON, FL 33462 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DANELLA, JAMES D 2290 BUTLER PIKE PLYMOUTH MEETING, PA 19462 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARIANI, RENATO P. 999 E CAMINO REAL BOCA RATON, FL 33462 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARIANI, RENATO P 2290 BUTLER PIKE PLYMOUTH MEETING, PA 19462 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DANELLA, SHARON 499 E. CAMION REAL BOCA RATON, FL 33432 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DALY, DENNIS 2290 BUTLER PIKE PLYMOUTH MEETING, PA 19462 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.			
SIGNATURE: _____ DATE: 4/15/04 DAY/PHONE # _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			