2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: WILLIAM HUDSON

Jan 12, 2005 08:00 AM **DOCUMENT # 573376** Secretary of State 1. Entity Name HUDSON ALUMINUM, INC. Principal Place of Business Mailing Address 1350 SW 196 AVE 1350 SW 196 AVE PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 01062005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 59-1818913 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MOLANS, JAMES A. 16100 SW 173RD AVE. MIAMI, FL 33187 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required whon reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HUDSON, WILLIAM NAME STREET ADDRESS 1350 SW 196 AVE PEMBROKE PINES, FL 33029 CITY-ST-ZIP RILE NAME HUDSON, KAREN 1350 SW 196 AVE STREET ADDRESS U00000178312 01/12/05-80022-014 150.00 CITY-ST-ZIP HOLLYWOOD, FL 33029 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 like empowered.

FILED