2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2005 08:00 AM **DOCUMENT # 626709 Secretary of State** 1. Entity Name LUDLUM CORPORATION Principal Place of Business Mailing Address 231 ALTARA AVE 231 ALTATA AVE CORAL GABLES, FL 33146 US CORAL GABLES, FL 33146 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1918635 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, HERMINIA CPA DO NOT WRITE 231 ALTARA AVE CORAL GABLES, FL 33146 IN THIS SPACE 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) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DP SHULEVITZ, WILLIAM NAME U00000197087 01/26/05-80095-022 150.00 231 ALTARA AVE. STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE SHULEVITZ, DEBORAH NAME STREET ADDRESS 231 ALTARA AVE. CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE DT SHULEVITZ, MICHAEL STREET ADDRESS 231 ALTARA AVE. DO NOT WRITE CORAL GABLES, FL 33146 CITY-ST-ZIP TITLE DVP IN THIS SPACE SHULEVITZ, JUDITH NAME STREET ADDRESS 231 ALTARA AVE. CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 of 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 fecelyer 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.

SIGNATURE: _

NAME STREET ADDRESS CITY-ST-7IP

WILLIAM SULLEVITZ, PIVES.

1/21/05

FILED

305-448-1648