2005 FOR PROFIT_CORPORATION **ANNUAL REPORT**

Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # G47437 1. Entity Name PORT OF HUDSON REAL ESTATE COMPANY, INC. Principal Place of Business Mailing Address 6933 HUDSON AVE 6933 HUDSON AVE. HUDSON, FL 34667 P.O. BOX 5062 HUDSON, FL 34674 03012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2337191 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TORRENCE, ALFRED W., JR., ESQUIRE DO NOT WRITE 6645 RIDGE RD PORT RICHEY, FL 34668 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. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signalure required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. __ Added to Fee OFFICERS AND DIRECTORS 10. PTD TITLE NAME HELIE, KING 6933 HUDSON AVE. STREET ADDRESS CITY-ST-ZIP HUDSON, FL TITLE NAME UDQDO0293903 STREET ADDRESS 04/08/05-8004?-008 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST - ZIP TITLE NAME 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.

CER ON DIRECTOR

SIGNATURE:

FILED