

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G53656

FILED
Apr 27, 2004
Secretary of State

Entity Name: HUDSON CONSTRUCTION, INC.

Current Principal Place of Business:

8048 CITRON CT
ORLANDO, FL 32819 US

New Principal Place of Business:

7485 CONROY RD, STE D
ORLANDO, FL 32835 US

Current Mailing Address:

8048 CITRON CT
ORLANDO, FL 32819 US

New Mailing Address:

7485 CONROY RD, STE D
ORLANDO, FL 32819 US

FEI Number: 59-2309280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, ROBERT L.
8048 CITRON CT
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HUDSON, ROBERT L JR
7485 CONROY RD, STE D
ORLANDO, FL 32835 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: ROBERT L HUDSON JR

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: HUDSON, ROBERT L,
Address: 8048 CITRON CT
City-St-Zip: ORLANDO, FL 00000,

Title: PT () Delete
Name: HUDSON, ROBERT L, JR,
Address: 7832 PINE HAVEN CT
City-St-Zip: ORLANDO, FL 00000,

Title: VP () Delete
Name: HUDSON, ERIC TODD
Address: HARDROCK CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: HUDSON, ROBERT L
Address: 7485 CONROY RD, STE D
City-St-Zip: ORLANDO, FL 32835

Title: PT (X) Change () Addition
Name: HUDSON, ROBERT L JR
Address: 7485 CONROY RD, STE D
City-St-Zip: ORLANDO, FL 32835

Title: VS (X) Change () Addition
Name: HUDSON, ERIC T
Address: 7485 CONROY RD, STE D
City-St-Zip: ORLANDO, FL 32835

Title: VP () Change (X) Addition
Name: HUDSON, ROBERT L III
Address: 7485 CONROY RD, STE D
City-St-Zip: ORLANDO, FL 32835

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: ERIC T HUDSON

VS

04/27/2004

Electronic Signature of Signing Officer or Director

Date