

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94608

FILED
Apr 26, 2004
Secretary of State

Entity Name: LUDLUM PRODUCTS CO., INC.

Current Principal Place of Business:

602 BURNS LANE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

602 BURNS LANE
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 59-2416586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDLUM, KENNETH V.
412 SANDESTIN DRIVE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: JENKINS, MICHEAL
Address: 1054 WALT WILLIAMS RD
City-St-Zip: LAKELAND, FL

Title: PD () Delete
Name: LUDLUM, KENNETH V.
Address: 412 SANDESTIN DR
City-St-Zip: WINTER HAVEN, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: SHULL, JUDITH N
Address: PO BOX 2469
City-St-Zip: WINTER HAVEN, FL 33883

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: KENNETH LUDLUM

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date