2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # H22069** Apr 06, 2005 08:00 AM Secretary of State 1. Entity Name HUDSON INVESTMENT CORPORATION Mailing Address Principal Place of Business 1303 WEST COLLEGE AVENUE 1303 WEST COLLEGE AVENUE P.O. BOX 1023 P.O. BOX 1023 RUSKIN, FL 33575 RUSKIN, FL 33575 CR2E034 (10/03) No Chg-P 04022005 DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 59-2448919 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUDSON, WALTER R. 1303 W. COLLEGE AVENUE RUSKIN, FL 33570 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, lyped or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE HUDSON, WALTER R. NAME 1303 W. COLLEGE AVENUE STREET ADDRESS RUSKIN, FL CITY-ST-7IP TITLE NAME HUDSON, BRUNY Z. 1303 W. COLLEGE AVENUE STREET ADDRESS CITY-ST-ZIP RUSKIN, FL 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 supplimental 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.