
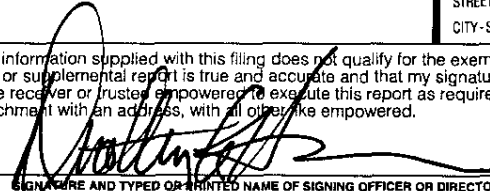


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 20, 2004 8:00 am
Secretary of State

09-20-2004 90002 002 ***550.00

DOCUMENT # J51683 1. Entity Name DOROTHY A. HUDSON, CHARTERED					
Principal Place of Business 2903 CARDINAL DR VERO BEACH, FL 32963 US			Mailing Address 2903 CARDINAL DR VERO BEACH, FL 32963 US		
<i>(SEE ADDRESS CHANGE BELOW)</i>					
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		54073191 	
City & State Zip		City & State Zip		4. FEI Number 59-2773480	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent HUDSON, DOROTHY A. 2903 CARDINAL DR VERO BEACH, FL 32963			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 603 17TH STREET - SUITE 101 City VERO BEACH FL Zip Code 32960		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HUDSON, DOROTHY A. 2903 CARDINAL DRIVE VERO BEACH, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 603 17TH STREET - SUITE 101 VERO BEACH, FL 32960		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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.					
SIGNATURE: 		PRES.		9/15/04 772-564-9100 Date Daytime Phone #	

Attachment

54073191
J51683

LAW OFFICES
Dorothy A. Hudson
CHARTERED
603 SEVENTEENTH STREET - SUITE 101
VERO BEACH, FLORIDA 32960

BOARD CERTIFIED
REAL ESTATE ATTORNEY

TELEPHONE 772-564-9100
FACSIMILE 772-564-9194

MEMORANDUM

TO: SECRETARY OF STATE # PAGES: 1
FROM: DOROTHY A. HUDSON
DATE: September 15, 2004
RE: CORPORATE REPORT: DOROTHY A. HUDSON, CHARTERED

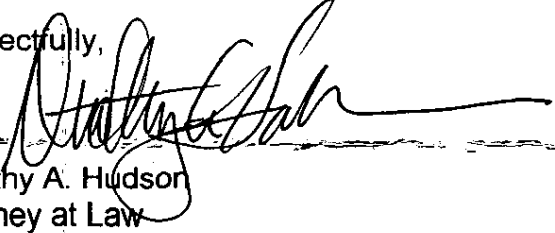
Gentlemen:

We wish to advise that we have no record of receiving the corporate report for the above referenced company for the year 2004. Further, the report states that it is due September 8, 2004. The office was closed due to Hurricane Frances from September 2, 2004 until September 13, 2004 at which time we received the enclosed report.

We would appreciate your consideration in waiving the \$400 penalty. We have enclosed with the report, as requested, the annual fee of \$550.

Thank you for your consideration and call if you should have any questions.

Respectfully,


Dorothy A. Hudson
Attorney at Law

Confidentiality Note:

The information contained in this message is legally privileged and confidential, intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, or copy of this facsimile is strictly prohibited. If you have received this in error, please immediately notify us by telephone and return the original message to us at the address listed above via U. S. Mail. Thank you.

Attachment

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DOROTHY A. HUDSON, CHARTERED
2903 CARDINAL DR
VERO BEACH FL 32963