2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088494

Entity Name: RUDSON MANUFACTURING GROUP, CORP.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

165 SE 10 AVE HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

165 SE 10 AVE HIALEAH, FL 33010

FEI Number: 65-1041943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUDDY, BASCON JR
165 SE 10 AVE PO BOX 668435
HIALEAH, FL 33010 US RUDDY, GASCON JR
PO BOX 668435
MIAMI, FL 33166 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: RUDDY GASCON 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 GASCON, RUDDY
 Name:
 GASCON, RUDDY JR

 Address:
 165 SE 10 AVE
 Address:
 PO BOX 668435

 165 SE 10 AVE
 Address:
 PO BOX 668435

 HIALEAH, FL 33010
 City-St-Zip:
 MIAMI, FL 33166

Title: T () Delete Title: T (X) Change () Addition Name: GASCON, PRICILLA Name: GASCON, PRISCILLA

 Name:
 GASCON, PRICILLA
 Name:
 GASCON, PRISCIL

 Address:
 165 SE 10 AVE
 Address:
 PO BOX 668435

 City-St-Zip:
 HIALEAH, FL 33010
 City-St-Zip:
 MIAMI, FL 33166

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: RUDDY GASCON PD 04/26/2005