

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105838

FILED
Apr 21, 2005
Secretary of State

Entity Name: RUDDEN INCORPORATED

Current Principal Place of Business:

619 COUNTY RD 466
LADY LAKE, FL 32159

New Principal Place of Business:

19602 W ELDORADO DRIVE
EUSTIS, FL 32736

Current Mailing Address:

619 COUNTY RD 466
LADY LAKE, FL 32159

New Mailing Address:

19602 W. ELDORADO DRIVE
EUSTIS, FL 32736

FEI Number: 59-3684151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUDDEN, FRANCIS A
619 COUNTY RD 466
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

RUDDEN, FRANCIS A
19602 W. ELDORADO DRIVE
EUSTIS, FL 32736 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUDDEN, FRANCIS A
Address: 619 COUNTY RD 466
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUDDEN, FRANCIS A
Address: 19602 W ELDORADO DRIVE
City-St-Zip: EUSTIS, FL 32736

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: FRANCIS A RUDDEN

D

04/21/2005

Electronic Signature of Signing Officer or Director

Date