2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011043

FILED Jan 09, 2004 Secretary of State

Entity Name: HUDSON EARLY CHILDHOOD EDUCATIONAL CENTER, INC.

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|---|--|--|---------------------------------------|---|
| | 2ND AVENUE EAD, FL 33034 | 1 | | |
| Current N | lailing Addres | ss: | New Mailing Addres | s: |
| | 2ND AVENUE EAD, FL 33034 | 1 | | |
| El Number | : 65-0327936 | FEI Number Applied For() | FEI Number Not Applicable() | Certificate of Status Desired () |
| Name and | d Address of C | Current Registered Agent: | Name and Address of | of New Registered Agent: |
| | HARLES L 168 STREET S | SUITE #9 | | |
| /II/¬IVII, I ∟ | 33157 US | | | |
| rhe above | | submits this statement for the բ | ourpose of changing its registere | ed office or registered agent, or both, |
| rhe above | e named entity : e of Florida. | submits this statement for the ր | ourpose of changing its registere | ed office or registered agent, or both, |
| he above the Stat | e named entity : e of Florida. RE: | submits this statement for the particles of Registered Agrees | | ed office or registered agent, or both, Date |
| The above in the State | e named entity : e of Florida. RE:Electror | · | | |
| The above n the Stati BIGNATU | e named entity : e of Florida. RE:Electror | nic Signature of Registered Agr | ent | |
| The above the Stati SIGNATU | e named entity : e of Florida. RE: Electror mpaign Financing | nic Signature of Registered Ago g Trust Fund Contribution (). TORS: Delete INA ENUE | ent | Date |
| The above in the State SIGNATU Election Car DFFICER Title: Itame: Itame: Itame: Itame: Itame: | e named entity : e of Florida. RE: Electror mpaign Financing S AND DIREC PD (1) HUDSON, REG 1427 NW 2 AVI HOMESTEAD, | nic Signature of Registered Agr g Trust Fund Contribution (). TORS: Delete INA ENUE FL 33034 Delete CILLA | ADDITIONS/CHANG Title: Name: Address: | Date ES TO OFFICERS AND DIRECTOR |

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: REGINA HUDSON PD 01/09/2004