2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000036890

HUDSON DEVELOPMENT CO.



Principal Place of Business

Mailing Address

10501 W BROWARD BLVD #304 PLANTATION, FL 33324

10501 W BROWARD BLVD #304 PLANTATION, FL 33324

FILED May 03, 2005 8:00 am Secretary of State

05-03-2005 90134 035 ***150.00

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04102005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-1105651 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

GIRARD, MARC 10501 W BROWARD BLVD #304 PLANTATION, FL 33324

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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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE GIRARD, MARC NAME STREET ADDRESS 10501 W BROWARD BLVD #304 CITY-ST-ZIP PLANTATION, FL 33324 TITLE D NAME FRAULT, MICHAEL STREET ADDRESS 10501 W BROWARD BLVD #304 PLANTATION, FL 33324 CITY-ST-7/P IIILE NAME STREET ADDRESS CITY-ST-ZIP TIRE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

DO NOT WRIT IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stateo 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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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