2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P01000078119 1. Entity Name HUDSON ELECTRIC CORPORATION



FILED Feb 25, 2004 08:00 AM Secretary of State

Principal Place of Business

9506 SO. RED ROAD MIAMI, FL 33156 Mailing Address

9506 SO, RED ROAD MIAMI, FL 33156



02112004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-1142892 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

OESTERLE, DOUGLAS W 9506 SO. RED ROAD MIAMI, FL 33156

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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. Ri	egistered Agem signatu	a required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution		· ·	\$5.00 May Be Added to Fees	U00000065175 02/25/04-80027-010_15	50.00	
10.	OFFICERS AND DIREC	TORS				-
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OESTERLE, DOUGLAS W 9506 SO. RED ROAD MIAMI, FL 33156		,		·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HUDSON, LESLIE 9506 SO. RED ROAD MIAMI, FL 33156					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE	:
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-\$1-ZIP				****		
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 807, 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.						

G OFFICER OR DIRECTOR