2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103023

Entity Name: RUDOLPH AND ME, INC.

FILED Mar 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3942 HAMILTON CLUB CIRCLE 7205 24TH COURT EAST SARASOTA, FL 34242 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

6831 C WHITFIELD DR 7205 24TH COURT EAST SARASOTA, FL 34243 SARASOTA, FL 34243

FEI Number: 65-1150359 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:

BRIELMANN, SUSAN
3942 HAMILTON CLUB CIRCLE
SARASOTA, FL 34242 US

BRIELMANN, SUSAN
6864 ARECA BLVD
SARASOTA, FL 34241 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: 03/10/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition

 Name:
 BRIELMANN, JOSEPH
 Name:
 BRIELMANN, JOSEPH

 Address:
 3942 HAMILTON CLUB CIRCLE
 Address:
 6864 ARECA BLVD

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:
 SARASOTA, FL 34241

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

 Name:
 Name:
 BRIELMANN, SUSAN

 Address:
 6864 ARECA BLVD

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34241

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: JOSEPH BRIELMANN PRES 03/10/2005