

PD1000105141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

RA/change  
10/11/22/04



LAW OFFICES OF PETER P. MENDEZ, P.A.

Correspondence to:

♦ 1155 Louisiana Avenue, Suite 206  
Winter Park, FL 32789  
Phone 407-740-5100 Fax 407-740-5105

November 11, 2004

♦ 120 Broadway Avenue, Suite 306  
Kissimmee, FL 34741

Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: Hudson Management Consultants, Inc.- Document No. P01000105141

Dear Sir/Madame:

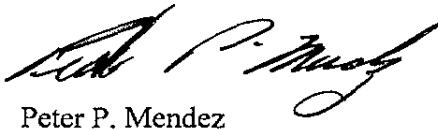
Enclosed for filing with your office are the following:

1. Statement of Change of Registered Agent for Corporation
2. 2004 Amended Annual Report
3. Check in the amount of \$96.25

Upon receipt, please mail confirmation to my office that these documents have been received by your office.

Should you have any questions, please do not hesitate in contacting us.

Sincerely,



Peter P. Mendez

Enclosures

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Hudson Management Consultants, Inc.
2. The principal office address: 140 Conrad Court  
Winter Park, Florida 32789
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10-30-2001 Document number: P01000105141
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Joseph S. Hudson

140 Conrad Court

Winter Park, Florida 32789

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Allison Hudson

140 Conrad Court

(P.O. Box NOT acceptable)

Winter Park, Florida 32789

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Allison S. Hudson  
(Signature of an officer or director)

Allison Hudson, President  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Allison S. Hudson  
(Signature of Registered Agent)

October 21, 2004  
(Date)

If signing on behalf of an entity:

Allison Hudson  
(Typed or Printed Name)

\* \* \* FILING FEE: \$35.00 \* \* \*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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