

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000020514

Entity Name: MUD PLUS, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

15200 RAWLS ROAD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

15200 RAWLS ROAD
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 04-3607095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, CLIFFORD M
2033 MAIN STREET, SUITE 303
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, STEPHANIE
Address: 15200 RAWLS RD
City-St-Zip: SARASOTA, FL 34240

Title: S () Delete
Name: TOVAR, ALFREDO
Address: 6020 12TH STREET EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, STEPHANIE
Address: 15200 RAWLS RD
City-St-Zip: SARASOTA, FL 34240

Title: S (X) Change () Addition
Name: MARIO, CHEN
Address: 15200 RAWLS ROAD
City-St-Zip: SARASOTA, FL 34240

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: STEPHANIE DAVIS

P

05/04/2005

Electronic Signature of Signing Officer or Director

Date