## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED May 02, 2005 8:00 am Secretary of State

05-02-2005 90379 046 \*\*\*150 00

1. Entity Name UDI HOLDING COMPANY, INC.					05-02-2003	5 903 / 9 046	***15	0.00	
Principal Place of Business 1605 E PLAZA DR STE 102 TALLAHASSEE, FL 32308		Mailing Address 1605 E PŁAZA DR STE 102 TALLAHASSEE, FL 32308		A CRECITED LINE	14012005				
2. Principal Place of Business 3.		3. Mailing Address P. D. Dex 5454							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01242005	Chg-P	CR2E034 (	10/03)		
City & State		City & State TALLA HASSEE FLORIDA		4. FEI Number 01-0728	074		+	plied For t Applicable	
Zip	Country	32314-5496	Ountry USA	5. Certificate of		Fee	75 Add Required		
	6. Name and Address of Current R	egistered Agent	None	7. Name and A	ddress of New	Registered Ager	ıt		
CROMER, RAY E JR				Name					
440 N MOI			Street Addr	ress (P.O. Box Number	is Not Acceptab	ile)			
	•								
			City		•	FL	Zip Code	9	
8. The above the obligat	named entity submits this statement for ions of registered agent.	the purpose of changing its regi	stered office or re	gistered agent, or both,	in the State of F	lorida. I am famil	iar with,	and accept	
SIGNATURE.									
SIGNATURE.	Signature, typed or printed name of registered agent an	d title if applicable. (NOTE: Reg	istered Agent signature re	equired when reinstating)		DATE			
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  9. Election Campaign Fina Trust Fund Contribution.				\$5.00 May Be Added to Fees		-			
10.	OFFICERS AND D	IRECTORS	11.	ADDITIONS/C	HANGES TO OF	FICERS AND DIF	ECTORS	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CROMER, RAY E JR 440 N MONROE ST TALLAHASSEE, FL 32301	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WRIGHT, RAYMOND M JR 1605 E PLAZA DR STE 102 TALLAHASSEE, FL 32308	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				Change	Addition	
THTLE NAME STREET ADDRESS CITY-ST-ZIP	D TAYLOR, BEVERLY 1605 E PLAZA DR, STE 102 TALLAHASSEE, FL 32308	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		, <u>, , , , , , , , , , , , , , , , , , ,</u>		Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ENFINGER, WILLIAM C 303 E WASHINGTON ST CHATTAHOOCHEE, FL 32324	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		, ,		Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CONT GADNINSKI, JAMES 1605 E PLAZA DR, STE 102 TALLAHASSEE, FL 32308	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CONTROLLEI GUMINSKI INDS EAST TALLAHAS	JAME PLATA	DRIVES	Change	□ Addition	
TITLE NAME STREET ADDRESS	,	☐ Delete	TITLE NAME STREET ADDRESS				Change	Addition	

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 reserver 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:

CHATURE (NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

25 05

850.942.9000

Daytime Phone #