

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130504

FILED
Jul 07, 2005
Secretary of State

Entity Name: RUDD, INC.

Current Principal Place of Business:

302 ACADIA LANE
CELEBRATION, FL 34747

New Principal Place of Business:

742 MULBERRY AVENUE
CELEBRATION, FL 34747

Current Mailing Address:

302 ACADIA LANE
CELEBRATION, FL 34747

New Mailing Address:

742 MULBERRY AVENUE
CELEBRATION, FL 34747

FEI Number: 42-1571795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDD, JAMES D
302 ACADIA LANE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

RUDD, JAMES D
742 MULBERRY AVENUE
CELEBRATION, FL 34747 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: _____

07/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RUDD, JAMES D
Address: 302 ACADIA LANE
City-St-Zip: CELEBRATION, FL 34747

Title: DS () Delete
Name: RUDD, CHRISTINA C
Address: 302 ACADIA LANE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RUDD, JAMES D
Address: 742 MULBERRY AVENUE
City-St-Zip: CELEBRATION, FL 34747

Title: DS (X) Change () Addition
Name: RUDD, CHRISTINA C
Address: 742 MULBERRY AVENUE
City-St-Zip: CELEBRATION, FL 34747

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: CHRISTINA C. RUDD

DS

07/07/2005

Electronic Signature of Signing Officer or Director

Date