

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000076302

Entity Name: HUDSON HORSE VANS, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

255 SE FORST STREET
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

255 SE FORST STREET
WILLISTON, FL 32696

New Mailing Address:

P.O. BOX 4229
OCALA, FL 34478

FEI Number: 56-2375923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETZ, BILL
255 SE FORST STREET
WILLISTON, FL 32696 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: BILL DIETZ

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEITZ, BILL
Address: 255 SE FORST STREET
City-St-Zip: WILLISTON, FL 32696

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: DIETZ, BILL
Address: 255 SE FORST STREET
City-St-Zip: WILLISTON, FL 32696 US

Title: VP () Change (X) Addition
Name: HUDSON, MARTHA P
Address: 5500 SE 17TH STREET
City-St-Zip: OCALA, FL 34471 US

Title: S, T () Change (X) Addition
Name: KOTEK, ANN
Address: 7300 SE 135TH STREET
City-St-Zip: SUMMERFIELD, FL 34491 US

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: MARTHA P. HUDSON

VP

01/04/2005

Electronic Signature of Signing Officer or Director

Date