

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078613

Entity Name: HUDSON ENERGY, INC.

FILED
Sep 10, 2005
Secretary of State

Current Principal Place of Business:

7605 SR 52
HUDSON, FL 34667 US

New Principal Place of Business:

7611 SR 52
HUDSON, FL 34667 US

Current Mailing Address:

1841 S.TAMIAMI TRAIL
SARASOTA, FL 34239 US

New Mailing Address:

FEI Number: 20-1142689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOWDHURY, SHOWKAT A
1841 S.TAMIAMI TRAIL
SARASOTA, FL 34239 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHOWDHURY, SHOWKAT A
Address: 7381 FEATHERSTONE BLVD.
City-St-Zip: SARASOTA, FL 34238 US

Title: VP () Delete
Name: SAMAD, MD A
Address: 1771 SUMMER BREEZE WAY
City-St-Zip: SARASOTA, FL 34232 US

Title: SECR () Delete
Name: KAMALUDDIN, MOHAMMAD
Address: 1016 MARLIN LAKES CIRCLE # 816
City-St-Zip: SARASOTA, FL 34232 US

Title: TREAS () Delete
Name: AHMAD, MONSUR
Address: 965 MOON LAKE DR
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MD A. SAMAD

VP

09/10/2005

Electronic Signature of Signing Officer or Director

_____ Date