

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095745

FILED
Jul 11, 2005
Secretary of State

Entity Name: LUDWICK COMMUNICATIONS, INC.

Current Principal Place of Business:

2206 S CYPRESS BEND DR #305
POMPANO BEACH, FL 33069

New Principal Place of Business:

6381 NW 33 WAY
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2206 S CYPRESS BEND DR #305
POMPANO BEACH, FL 33069

New Mailing Address:

6381 NW 33 WAY
FORT LAUDERDALE, FL 33309

FEI Number: 20-1280677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDWICK, BENJAMIN J
2206 S CYPRESS BEND DR #305
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

LUDWICK, BENJAMIN J
6381 NW 33 WAY
FORT LAUDERDALE, FL 33309 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: BENJAMIN JAMES LUDWICK

07/11/2005

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: LUDWICK, BENJAMIN J
Address: 2206 S CYPRESS BEND DRIVE #305
City-St-Zip: POMPAN0 BEACH, FL 33069 US

Title: VP () Delete
Name: BORROW, HEATHER L
Address: 2206 S CYPRESS BEND DRIVE #305
City-St-Zip: POMPAN0 BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUDWICK, BENJAMIN J
Address: 6381 NW 33 WAY
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP (X) Change () Addition
Name: BORROW, HEATHER L
Address: 6381 NW 33 WAY
City-St-Zip: FORT LAUDERDALE, FL 33309 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: BENJAMIN JAMES LUDWICK

P

07/11/2005

Electronic Signature of Signing Officer or Director

Date