

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109109

FILED  
Aug 31, 2005  
Secretary of State

Entity Name: HUDSON'S PROFESSIONAL INSTALLATIONS INC

## Current Principal Place of Business:

643 RIVERSIDE DRIVE  
PALM BEACH GARDENS, FL 33410 US

## New Principal Place of Business:

3406 E. VIENNA RD.  
CLIO, MI 48506 US

## Current Mailing Address:

643 RIVERSIDE DRIVE  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

3406 E. VIENNA RD.  
CLIO, MI 48506 US

FEI Number: 13-4256704

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUDSON, SHAWN A  
643 RIVERSIDE DRIVE  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

HUDSON, SHAWN A  
3406 E. VIENNA RD.  
CLIO, FL 48506 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: SHAWN HUDSON

08/31/2005

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: HUDSON, SHAWN A  
Address: 643 RIVERSIDE DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HUDSON, SHAWN A  
Address: 3406 E. VIENNA RD.  
City-St-Zip: CLIO, MI 48506 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: SHAWN HUDSON

P

08/31/2005

Electronic Signature of Signing Officer or Director

Date