2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144878

Entity Name: HAYDUDE, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

622 NE 4TH ST 2711 OCEAN CLUB BLVD UNIT 6 UNIT 101

HALLANDALE, FL 33009 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

113 NORTH FEDERAL HWY 2711 OCEAN CLUB BLVD UNIT 101

DANIA BEACH, FL 33004 HOLLYWOOD, FL 33019

FEI Number: 20-1802585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMS, GERALD

113 NORTH FEDERAL HWY

DANIA BEACH, FL 33004 US

OESTREICH, BILLY

2711 OCEAN CLUB BLVD

101

HOLLYWOOD, FL 33019 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: BILLY OESTREICH 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete Name: OESTREICH, BILLY

Address: 622 NE 4TH ST, UNIT 6
City-St-Zip: HALLANDALE, FL 33009

 Title:
 D
 () Delete

 Name:
 OESTREICH, BILLY

 Address:
 622 NE 4TH ST, UNIT 6

 City-St-Zip:
 HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition

Name: PAULY, AMY

Address: 4376 ARDEN VIEW CRT City-St-Zip: ARDEN HILLS, MN 55112

Title: D (X) Change () Addition

Name: OESTREICH, BILLY
Address: 2711 OCEAN CLUB BLVD
City-St-Zip: HOLLYWOOD, FL 33019

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: BILLY OESTREICH D 04/28/2005