2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P94000055134 1. Entity Name HUDSON & SPARLING, INC. Principal Place of Business Mailing Address 7227 7TH PLACE N. 7227 7TH PLACE N. WEST PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33411 07202004 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0508637 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 57 6. Name and Address of Current Registered Agent GEORGE SPARLING III DO NOT WRITE 7431 S MILITARY TR LAKE WORTH, FL 33463 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Sphalure typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be. In accordance with s. 607 193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. **OFFICERS AND DIRECTORS** TITLE NAME SPARLING, GEORGE H III 15722 GLEN WILLOW LANE STREET ADDRESS -013 150.00 CITY-ST-ZIP WELLINGTON, FL 33414 7172 F HUDSON, DAVID NAME STREET ADDRESS 7140 PIONEER CIRCLE CHY-ST-ZIF W. PALM BEACH, FL 33413 RILLE NAME STREET ADDRESS DO NOT WRITE CUY-SI-MP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-73P TITLE NAME STREET ADDRESS CITY-ST-71P lied with this filing does not quality for the exemption stated in Section 119 07(3)(i). Florida Statutes, I further certify that the information reports true and accurate and that my signature shall have the same legal effect as if made under costs, that I am an officer or director see employered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if directs, with all other like empowered. 12. I hereby certily that the information sup-indicated on this report or supplemental of the corporation or the receiver or fus-changed, or on an attachment with an a an address,

SIGNING OFFICER OR DIRECTOR

FILED

Jul 28, 2004 08:00 AM

Daylime Phone #