2004 FOR PROFIT CORPORATION

FILED Mar 29, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P94000068574 **HUDSON HOLDINGS CORPORATION** Principal Place of Business Mailing Address 2591 DEER HOLLOW 153 COLONADE CIR NAPLES, FL 34103 HUDSON, OH 44236 US 03042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0532921 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SALVATORI, LEO J DO NOT WRITE 4501 TAMIAMI TRAIL N SUITE 300 IN THIS SPACE NAPLES, FL 34103 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 **U**QQQQQQ97835 Trust Fund Contribution After May 1, 2004 Fee will be \$550.00 Added to Fees 03/29/04-80016-023 150.00 OFFICERS AND DIRECTORS 10. TITLE TAUSSIG, S.A. NAME STREET ADDRESS 2591 DEER HOLLOW CITY-ST-ZIP HUDSON, OH 44236 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

X330-656-2299