2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2005 08:00 AM DOCUMENT # P9400068574 **Secretary of State** 1. Entity Name HUDSON HOLDINGS CORPORATION Principal Place of Business Mailing Address 153 COLONADE CIR 2591 DEER HOLLOW NAPLES, FL 34103 HUDSON, OH 44236 US No Chg-P CR2E034 (10/03) 02012005 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 4001 TAMIAMI TRAIL N SUITE 330 (370) IN THIS SPACE NAPLES, FL 34103 3. 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. Signature, typed or printed name of registered agent and fille if applicable (NOTE Registered Agent stanshire regulred when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE TAUSSIG, S.A. NAME STREET ADDRESS 2591 DEER HOLLOW CITY - ST- ZIP HUDSON, OH 44236 TIT1 F U00000272399 NAME 03/22/05-80003-019 150.00 STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

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