

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011127

FILED
Apr 13, 2005
Secretary of State

Entity Name: HUDSON INTERNATIONAL TRADING, INC.

Current Principal Place of Business:

1980 PICCADILLY CIRCUS
NAPLES, FL 341123687 US

New Principal Place of Business:

Current Mailing Address:

1980 PICCADILLY CIRCUS
NAPLES, FL 341123687 US

New Mailing Address:

FEI Number: 65-0575253 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)

Name and Address of Current Registered Agent:

SPIEGEL AND UTRERA, P.A.
1840 CORAL WAY
FOURTH FLOOR 1840 BUILDING
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: DABASSE, GERARD MARC
Address: 1980 PICCADILLY CIRCUS
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERARD DABASSE

PTS

04/13/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date