

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027245

FILED
Apr 27, 2005
Secretary of State

Entity Name: LOUDON CORP.

Current Principal Place of Business:

9500 NW 79 AVE
STE 19
HIALEAH, FL 33016 US

New Principal Place of Business:

6396 NW 97 AVE
DORAL, FL 33178 US

Current Mailing Address:

9500 NW 79 AVE
STE 19
HIALEAH, FL 33016 US

New Mailing Address:

6396 NW 97 AVE
DORAL, FL 33178 US

FEI Number: 65-0660559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNA, PABLO F
2845 SW 129 AV E
MIAMI, FL 33175 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: DP () Delete
Name: LINARES, JUANA
Address: 3561 SW 117 AVE APT 304
City-St-Zip: MIAMI, FL 33175

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: JUANA LINARES

DP

04/27/2005

Electronic Signature of Signing Officer or Director

Date