2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041159

Entity Name: DUDLEY HOLDINGS, INC.

FILED Mar 04, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

RAYVAN BUILDING SUITE 300 5455 N.W. 24 STREET 3350 E ATLANTIC BLVD MARGATE, FL 33063 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

RAYVAN BUILDING SUITE 300 5455 N.W. 24 STREET 3350 E ATLANTIC BLVD MARGATE, FL 33063 POMPANO BEACH, FL 33062

FEI Number: 65-0754425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARREN, PHILIP M RAYVAN BUILDING SUITE 300 3350 E ATLANTIC BLVD POMPANO BEACH, FL 33062

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 WILSON, ERIC R
 Name:
 WILSON, ERIC R

 Address:
 5033 NW 81ST TERRACE
 Address:
 5455 N.W. 24 STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33067
 City-St-Zip:
 MARGATE, FL 33063

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: ERIC R. WILSON PSTD 03/04/2004