

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044659

FILED
Apr 27, 2005
Secretary of State

Entity Name: HUDSON INTERNATIONAL MEDIA CORPORATION

Current Principal Place of Business:

9028 SW 59 COURT
MIAMI, FL 33156

New Principal Place of Business:

9025 SW 59 COURT
MIAMI, FL 331562097 US

Current Mailing Address:

9028 SW 59 COURT
MIAMI, FL 33156

New Mailing Address:

9025 SW 59 COURT
MIAMI, FL 331562097 US

FEI Number: 65-0754910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON-FERNANDEZ, CYNTHIA D
9028 SW 59 COURT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HUDSON-FERNANDEZ, CYNTHIA D
9025 SW 59 COURT
MIAMI, FL 331562097 US

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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUDSON-FERNANDEZ, CYNTHIA D
Address: 4815 SAN AMARO DRIVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUDSON-FERNANDEZ, CYNTHIA D
Address: 9025 SW 59 COURT
City-St-Zip: MIAMI, FL 331562097 US

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: CYNTHIA D HUDSON- FERNANDEZ

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date