

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045860

Entity Name: LUDLAM MANAGEMENT, INC.

FILED
Feb 01, 2004
Secretary of State

Current Principal Place of Business:

2588 S.W. 27TH AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2588 S.W. 27TH AVENUE
MIAMI, FL 33133

New Mailing Address:

P.O. BOX 660112
MIAMI SPRINGS, FL 33266

FEI Number: 65-0837865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, JORGE P JR
2588 S.W. 27TH AVENUE
MIAMI, FL 33133

Name and Address of New Registered Agent:

VALDES, JORGE P JR
P.O. BOX 660112
MIAMI SPRINGS, FL 33266

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:

02/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALDES, JORGE JR
Address: P.O. BOX 660662
City-St-Zip: MIAMI SPRINGS, FL 33266

Title: SD (X) Delete
Name: VALDES, OLGA L
Address: P.O. BOX 660662
City-St-Zip: MIAMI SPRINGS, FL 33266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALDES, JORGE JR
Address: P.O. BOX 660112
City-St-Zip: MIAMI SPRINGS, FL 33266

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: JORGE P. VALDES JR.

PD

02/01/2004

Electronic Signature of Signing Officer or Director

Date