

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003390

FILED
Feb 12, 2005
Secretary of State

Entity Name: RUDOLPH HOLDINGS CORP.

Current Principal Place of Business:

2731 S.W. 117TH AVENUE
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

JOHN RUDOLPH
2731 SW 117 AVE
DAVIE, FL 33330

New Mailing Address:

FEI Number: 65-0912114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATUM, THOMAS R
200 EAST LAS OLAS BOULEVARD
SUITE 1800
FORT LAUDERDALE, FL 33301 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: P.T () Delete
Name: RUDOLPH, JOHN
Address: 2731 S.W. 117TH AVENUE
City-St-Zip: DAVIE, FL 33330

Title: VP S () Delete
Name: RUDOLPH, SHARON M
Address: 2731 SW 117TH AVE
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN RUDOLPH

P.T

02/12/2005

Electronic Signature of Signing Officer or Director

Date