

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051007

FILED
Aug 24, 2005
Secretary of State

Entity Name: HUDSON MORGAN INVESTMENTS, INC.

Current Principal Place of Business:

9316 THURLOE PLACE
ORLANDO, FL 32827

New Principal Place of Business:

10531 WITTENBERG WAY
ORLANDO, FL 32832

Current Mailing Address:

9316 THURLOE PLACE
ORLANDO, FL 32827

New Mailing Address:

10531 WITTENBERG WAY
ORLANDO, FL 32832

FEI Number: 59-3578352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CLIFFORD R II
9316 THURLOE PLACE
ORLANDO, FL 32827 US

Name and Address of New Registered Agent:

MORGAN, CLIFFORD R II
10531 WITTENBERG WAY
ORLANDO, FL 32832 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: CLIFFORD REES MORGAN II

08/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORGAN, CLIFFORD R II
Address: 9316 THURLOE PLACE
City-St-Zip: ORLANDO, FL 32827

Title: D () Delete
Name: HUDSON, ARTHUR J
Address: 9155 SLOANE STREET
City-St-Zip: ORLANDO, FL 32827

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORGAN, CLIFFORD R II
Address: 10531 WITTENBERG WAY
City-St-Zip: ORLANDO, FL 32832

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: CLIFFORD REES MORGAN II

MM

08/24/2005

Electronic Signature of Signing Officer or Director

Date