

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054334

FILED
Apr 21, 2004
Secretary of State

Entity Name: HUDSON APPLIANCE, INC.

Current Principal Place of Business:

1803 WOOD TRAIL ST
TARPON SPRINGS, FL 34689

New Principal Place of Business:

2436 OAKBEND DRIVE
#811
PALM HARBOR, FL 34683

Current Mailing Address:

1803 WOOD TRAIL ST
TARPON SPRINGS, FL 34689

New Mailing Address:

2436 OAKBEND DRIVE
#811
PALM HARBOR, FL 34683

FEI Number: 59-3581680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, MICHAEL
1803 WOOD TRAIL ST
TARPON SPRINGS, FL 34689

Name and Address of New Registered Agent:

THOMPSON, MICHAEL
2436 OAKBEND DRIVE
#811
PALM HARBOR, FL 34683

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: _____

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMPSON, MICHAEL
Address: 1803 WOOD TRAIL ST
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP () Delete
Name: THOMPSON, RHONDA
Address: 1803 WOOD TRAIL ST
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMPSON, MICHAEL
Address: 2436 OAKBEND DRIVE #811
City-St-Zip: PALM HARBOR, FL 34683

Title: VP (X) Change () Addition
Name: THOMPSON, RHONDA
Address: 2436 OAKBEND DRIVE #811
City-St-Zip: PALM HARBOR, FL 34683

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: MICHAEL THOMPSON

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date