2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 15, 2005 8:00 am
Secretary of State
02-15-2005 90026 003 ***158.75

DOCUMENT # P99000054334

1. Entity Name

HUDSON APPLIANCE, INC.

Principal Place of Business	Mailing Address
2436 OAKBEND DRIVE #811 PALM HARBOR FL 34683	2436 OAKBEND DRIVE #811 PALM HARBOR FL 34683

1st MOORE CR2E034 (10/04)

2. Principal Place of Business	3. Mailing Address
4920 WEST BREEZE Circle	4920 WEST BREEZE Circle
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Palm Harbor, FL	City & State: Palm Harbor, FL
Zip: 34683 Country: USA	Zip: 34683 Country: USA

4. FEI Number 59-3581680 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

N/A

SIGNATURE: [signature] Rhonda Thompson Vice President 2-4-05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee Will Be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D THOMPSON, MICHAEL 2436 OAKBEND DRIVE #811 PALM HARBOR FL 34683	☐ Delete	President Michael Thompson 4920 WEST Breeze circle Palm Harbor, FL 34683	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP THOMPSON, RHONDA 2436 OAKBEND DRIVE #811 PALM HARBOR FL 34683	☐ Delete	Vice-President Rhonda Thompson 4920 WEST Breeze Circle Palm Harbor, FL 34683	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] Rhonda Thompson Vice President 2-4-05 727-934-8394
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #