

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084336

FILED
Feb 07, 2004
Secretary of State

Entity Name: HUDSON INVESTMENT & DEVELOPMENT CO., INC.

Current Principal Place of Business:

3217 DOLPHIN DRIVE
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

2290 SW 128TH AVE.
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 65-0958214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANG, WEI
6990 NW 97TH AVE
MIAMI, FL 33178

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: CCEO () Delete
Name: YANG, CHARLES C
Address: 1388 NW 97TH AVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: PCOO () Delete
Name: YANG, WEI
Address: 6990 N.W. 97TH AVE
City-St-Zip: MIAMI, FL 33178

Title: GM () Delete
Name: HE, CHEN
Address: 30 SOFTWOOD WAY
City-St-Zip: WARREN, NJ 07059

Title: VP () Delete
Name: CHEN, DUAN
Address: 2290 SW 128TH AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: GRO, FRANK
Address: 21 HIDDEN VALLEY DR.
City-St-Zip: NEWARK, DE 19711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: YANG, CHARLES C
Address: 2290 S.W. 128TH AVE.
City-St-Zip: MIRAMAR, FL 33027

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

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

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

Title: VP (X) Change () Addition
Name: GAO, FRANK
Address: 21 HIDDEN VALLEY DR.
City-St-Zip: NEWARK, DE 19711

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: WEI YANG

PCOO

02/07/2004

Electronic Signature of Signing Officer or Director

Date