2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM DOCUMENT # V51807 Secretary of State 1. Entity Name HUDSON MANOR, INC. Principal Place of Business Mailing Address 115 E DAVIS BLVD 1266 FIRST ST. STE 8 TAMPA, FL 33606 SARASOTA, FL 34236 01112005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0355318 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KISTLER, RICHARD DO NOT WRITE 1266 FIRST ST, STE 8 SARASOTA, FL 34236 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE AS NAME KISTLER, RICHARD L 1266 1ST ST STE 8 STREET ADDRESS CITY-ST-7IP SARASOTA, FL 34236 U00000350199 05/02/05-80095-013 158.75 TITLE NAME ROSNER, JAMES C. STREET ADDRESS 45 PROGRESS PKWY CITY-ST-ZIP MARYLAND HGTS, MO TITLE REITER, MARY F NAME STREET ADDRESS 1266 FIRST ST SUITE 8 DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34236 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/2/05/ 941/345-619

FILED