

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F35010

Entity Name: HOUGH BROTHERS, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

1950 PALM BAY RD. NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

1950 PALM BAY RD. NE
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 59-2114590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY, B., ESQUIRE
903 S. HARBOR CITY BLVD. #505
MELBOURNE, FL 32901 US

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: S () Delete
Name: HOUGH, SANDRA J.,
Address: 178 DELMUNDO ST NW
City-St-Zip: PALM BAY, FL 32907

Title: PD () Delete
Name: HOUGH, CHARLES V.,
Address: 112 CITRUS AVE NE
City-St-Zip: PALM BAY, FL 32907

Title: VD () Delete
Name: HOUGH, RAYMOND W.,
Address: 230 BRANTLEY ST.
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: HOUGH, SANDRA J.,
Address: 597 AVONDALE ROAD NE
City-St-Zip: PALM BAY, FL 32907

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

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: SANDRA J. HOUGH

S

01/18/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date