

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98715

FILED
Apr 26, 2004
Secretary of State

Entity Name: HOUCK CORPORATION

Current Principal Place of Business:

360-12TH STREET
PO BOX 510297
KEY COLONY BEACH, FL 33051 US

New Principal Place of Business:

500 MADRID DRIVE
TIERRA VERDE, FL 33715 US

Current Mailing Address:

360-12TH STREET
PO BOX 510297
KEY COLONY BEACH, FL 33051 US

New Mailing Address:

500 MADRID DRIVE
TIERRA VERDE, FL 33715 US

FEI Number: 62-1366176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEVLIN, JOHN L
360-12TH ST
P.O BOX 510297
KEY COLONY BCH, FL 33051 US

Name and Address of New Registered Agent:

TEVLIN, JOHN L
500 MADRID DRIVE
TIERRA VERDE, FL 33715 US

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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TEVLIN, JOHN
Address: 360 12TH ST BOX 510297
City-St-Zip: KEY COLONY BCH, FL 33051

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TEVLIN, JOHN
Address: 500 MADRID DRIVE
City-St-Zip: TIERRA VERDE, FL 33715

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: JOHN TEVLIN

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date