

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021418

Entity Name: HOUGHTON, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

10 CROCKETT ROAD
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

10 CROCKETT ROAD
LAKE PLACID, FL 33852

New Mailing Address:

3131 CLARK ROAD
SUITE 202
SARASOTA, FL 34231

FEI Number: 52-2219962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIELANDER, WILLIAM J P.A.
172 E. INTERLAKE BLVD.
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

HARRIS, GARY P
3131 CLARK ROAD
SUITE 202
SARASOTA, FL 34231 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: GARY P HARRIS

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOUGHTON, GEORGE
Address: PRIMROSE LODGE, PONTELAND
City-St-Zip: NEWCASTLE UPON TYNE, NE150AB

Title: VP () Delete
Name: HOUGHTON, GARY
Address: LITTLE APPLEWOOD, PONTELAND
City-St-Zip: NEWCASTLE UPON TYNE, NE150AB

Title: ST () Delete
Name: STEWART, KEN
Address: 1 LAVIENDON CLOSE SOUTH FIELD GAROONS
City-St-Zip: CRAMLINGTON NORTHUMBOLAND, NE23 7XS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GEORGE HOUGHTON

P

04/16/2004

Electronic Signature of Signing Officer or Director

Date