2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2005 8:00 am **Secretary of State** DOCUMENT # P03000118425 02-28-2005 90188 028 ***150.00 1. Entity Name HOUGH & CROFT ELECTRIC, INC. Principal Place of Business Mailing Address 4740 STATE ROAD 11 4740 STATE ROAD 11 DELEON SPRINGS, FL 32130 DELEON SPRINGS, FL 32130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142005 Chg-P CR2E034 (10/03) City & State City & State 4 FFI Number Applied For 05-0589943 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COOK, RUICHARD R Street Address (P.O. Box Number is Not Acceptable) 2253 RIVER RIDGE RD. **DELAND, FL 32720** City Zip Code 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITLE Change ☐ Addition NAME HOUGH, FRED L SR NAME STREET ADDRESS 4740 STATE ROAD 11 STREET ADDRESS CITY-ST-ZIP DELEON SPRINGS, FL 32130 CITY-SI-ZIP SD TITLE ☐ Delete TITLE Change Addition NAME HOUGH, FRED L JR 4740 STATE ROAD 11 STREET ADDRESS STREET ADDRESS DELEON SPRINGS, FL 32130 CITY-ST-ZIP. CITY-ST-ZIP VD TITLE ☐ Delete IIILE Change ☐ Addition CROFT, KENNETH R NAME NAME STREET ADDRESS 215 BLAKE ST. STREET ADDRESS CITY-ST-ZIP PIERSON, FL 32180 CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filling 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED