2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2004 08:00 AM **DOCUMENT # 255229 Secretary of State** HOULE INDUSTRIES, INC. Principal Place of Business Mailing Address 531 COMMERCE DRIVE 531 COMMERCE DRIVE P.O. BOX 838 P.O. BOX 838 LARGO, FL 33770 US LARGO, FL 34649 01272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1054284 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HOULE, WILLIAM J, JR DO NOT WRITE 531 COMMERCE DRIVE LARGO, FL 33770 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 trie if applicable. (NOTE: Registered Agent signature required when reinsteing) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 111LE HOULE, HAZEL K U00000019811 210 HOWARD DR. STREET ADDRESS U1/29/04-80040-003 150.00 CITY-ST-ZIP BEELEAIR BEACH, FL TITLE NAME HOULE, WILLIAM J, JR STREET ADDRESS 531 COMMERCE DRIVE CITY-ST-ZIP LARGO, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MANUE STREET ADDRESS CTTY-51-73P ππ± NAME STREET ADDRESS

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 path; 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 Slock 10 or Block 11 if changed, or on an attachment with an address, with all other like engowered.

SIGNATURE:

CHY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CHY-ST-ZIP

MONATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

1/27/04 727-584-8684

FILED