

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 270875

FILED  
Jan 21, 2005  
Secretary of State

**Entity Name:** HOUSTON REALTY AND INVESTMENT, INC.

**Current Principal Place of Business:**

733 AVE E  
STE A  
BELLE GLADE, FL 33430 US

**New Principal Place of Business:**

685 S MAIN ST  
BELLE GLADE, FL 33430 US

**Current Mailing Address:**

733 SW AVE E  
STE A  
BELLE GLADE, FL 33430 US

**New Mailing Address:**

685 S MAIN ST  
BELLE GLADE, FL 33430 US

**FEI Number:** 59-1085406

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOUSTON, JAMES T. III  
733 SW AVE. E.  
BELLE GLADE, FL 33430 US

**Name and Address of New Registered Agent:**

HOUSTON, JAMES T. III  
685 S MAIN ST  
BELLE GLADE, FL 33430 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:**

01/21/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HOUSTON, JAMES T JR.  
Address: 733 SW AVE E STE A  
City-St-Zip: BELLE GLADE, FL 33430

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HOUSTON, JAMES T JR.  
Address: 685 S MAIN ST  
City-St-Zip: BELLE GLADE, FL 33430

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:** JAMES T. HOUSTON, III

PRES

01/21/2005

Electronic Signature of Signing Officer or Director

Date