

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 656525

FILED
Apr 23, 2004
Secretary of State

Entity Name: HOWE HOLDINGS, INC.

Current Principal Place of Business:

RT 4, BOX 1372
QUINCY, FL 32351 US

New Principal Place of Business:

294 BUCK BLOUNT ROAD
QUINCY, FL 32351 US

Current Mailing Address:

294 BLOUNT RD
QUINCY, FL 32351 US

New Mailing Address:

FEI Number: 59-1986310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRARY, LAWRENCE E III
555 COLORADO AVENUE, SUITE ONE
STUART, FL 33494 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: HOWE, VIRGINIA C
Address: 3806 SW 96TH STREET
City-St-Zip: PALM CITY, FL

Title: PD () Delete
Name: HOWE, R JOSEPH
Address: 3806 SW 96TH STREET
City-St-Zip: PALM CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOESPH R. HOWE

PD

04/23/2004

Electronic Signature of Signing Officer or Director

Date