2004 FOR PROFIT CORPORATION

Jan 12, 2004 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # G86877** 01-12-2004 90017 011 ***150.00 1. Entity Name DON HOUSTON, INC. Principal Place of Business Mailing Address UULLIUUFA 297 N. MARION AVE. PO BOX 1648 LAKE CITY, FL 32055 LAKE CITY, FL 32056 01052004 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2376991 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required_ 6. Name and Address of Current Registered Agent HOUSTON, DONALD RAY DO NOT WRITE 297 N. MARION AVE. LAKE CITY, FL 32055 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HOUSTON, DONALD RAY STREET ADDRESS 405 N.MARION ST LAKE CITY, FL 32055 CITY-ST-7IP TITLE HOUSTON, PHYLLIS NAME 405 N. MARION ST STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32055 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TTILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 ar 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

SIGNATURE:

CITY-ST-ZIP

2004

386-752-1793 x10

Daytime Phone #

FILED