2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 28, 2005 8:00 am **Secretary of State** DOCUMENT # J96247 01-28-2005 90015 041 ***150.00 1. Entity Name HUSTON MOTORS, INC. Principal Place of Business Mailing Address 40007809 21280 HWY 27 21280 HWY 27 LAKE WALES, FL 33859-3275 LAKE WALES, FL 33859-3275 No Chg-P 01182005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2580291 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HUSTON, SAMUEL D., JR DO NOT WRITE 248 MCLEAN LANDING WINTER HAVEN, FL. 33884 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. 1 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 eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. D TITLE NAME HUSTON, SAMUEL D., JR STREET ADDRESS 248 MCLEAN LANDING CITY-ST-ZIP WINTER HAVEN, FL 33884 D HUSTON, TIMOTHY C. NAME 3800 S SCENIC HWY STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33853 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE STREET ADORESS CITY-ST-ZUP 12. I hereby certify that the information supplied with this filing do indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered to the changed, or on an attachment with an address, with a supplied to the corporation or the receiver or trustee empowered to the corporation. ions not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information durate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

1/24/05 863-676-0595

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