2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jun 08, 2005 08:00 AM DOCUMENT # M82601 **Secretary of State** 1. Entity Name HOUCK ENTERPRISES, INC. Principal Place of Business Mailing Address 117 HARBOR DRIVE 1598 SPOTTSWOOD DRIVE P.O. BOX 536 PALM HARBOR, FL 34683 US OZONA, FL 34660 US No Chg-P CR2E034 (10/03) 06012005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2892523 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOUCK, JEFFREY DO NOT WRITE 1598 SPOTTSWOOD CIR PALM HARBOR, FL 34683 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) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE HOUCK, LOIS E NAME 117 HARBOR DR. STREET ADDRESS CITY-ST-ZIP OZONA, FL 34660 VD TITLE 1000000369141 06/08/05-8000i-013 15U.UI HOUCK, JEFFERY C NAME STREET ADDRESS 1598 SPOTTSWOOD CIRCLE PALM HARBOR, FL 34683 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED