

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134592

FILED
Apr 24, 2004
Secretary of State

Entity Name: HOUGHTON FINANCIAL MANAGEMENT, INC.

Current Principal Place of Business:

540 CARILLON PARKWAY #2060
ST. PETERSBURG, FL 33716

New Principal Place of Business:

3230 S. NEWCOMBE ST.
4201
LAKEWOOD, CO 80227

Current Mailing Address:

540 CARILLON PARKWAY #2060
ST. PETERSBURG, FL 33716

New Mailing Address:

3230 S. NEWCOMBE ST.
4201
LAKEWOOD, CO 80227

FEI Number: 61-1433903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGHTON, MARK
540 CARILLON PARKWAY #2060
ST. PETERSBURG, FL 33716

Name and Address of New Registered Agent:

HOUGHTON, BETH
3637 4TH ST N
395
ST. PETERSBURG, FL 33704

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: BETH A. HOUGHTON

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: HOUGHTON, MARK
Address: 540 CARILLON PARKWAY #2060
City-St-Zip: ST. PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: HOUGHTON, MARK
Address: 3230 S. NEWCOMBE ST. #4201
City-St-Zip: LAKEWOOD, CO 80227

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: MARK D. HOUGHTON

PRES

04/24/2004

Electronic Signature of Signing Officer or Director

Date