

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081739

FILED
Jan 25, 2005
Secretary of State

Entity Name: JOSEPH F. HOUSTON AND ASSOCIATES, INC.

Current Principal Place of Business:

2960 MELALEUCA DR.
WEST PALM BEACH, FL 33406

New Principal Place of Business:

207 E. BLUE HERON BLVD.
1
RIVIERA BEACH, FL 33404

Current Mailing Address:

1190 SUGAR SANDS BLVD.
618
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 20-0113132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOUSTON, JOSEPH F
2720 WINDSOR AVE.
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

HOUSTON, JOSEPH F
1190 SUGAR SANDS BLVD.
618
SINGER ISLAND, FL 33404 US

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: _____

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOUSTON, JOSEPH F
Address: 1190 SUGAR SANDS BLVD. #618
City-St-Zip: SINGER ISLAND, FL 33404

Title: SEC () Delete
Name: HOUSTON, NICOLINA M
Address: 1190 SUGAR SANDS BLVD. # 618
City-St-Zip: SINGER ISLAND, FL 33404

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: JOSEPH F. HOUSTON

P

01/25/2005

Electronic Signature of Signing Officer or Director

Date