

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019908

Entity Name: T.J. HAUT, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

13118 FEATHER SOUND DR., #210
FT MYERS, FL 33919

New Principal Place of Business:

7263 BARRAGAN RD
#1
FT MYERS, FL 33912

Current Mailing Address:

13118 FEATHER SOUND DR., #210
FT MYERS, FL 33919

New Mailing Address:

7263 BARRAGAN RD
#1
FT MYERS, FL 33912

FEI Number: 56-2429757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUT, THEODORE J JR
13118 FEATHER SOUND DR., #210
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

HEINZMAN, CHRISTINE L
7263 BARRAGAN RD
#1
FT MYERS, FL 33912 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: CHRISTINE L HEINZMAN

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAUT, THEODORE J JR
Address: 13118 FEATHER SOUND DR., #210
City-St-Zip: FT MYERS, FL 33919

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAUT, THEODORE J JR
Address: 7263 BARRAGAN RD, #1
City-St-Zip: FT MYERS, FL 33912

Title: STD () Change (X) Addition
Name: HEINZMAN, CHRISTINE L
Address: 7263 BARRAGAN RD, #1
City-St-Zip: FT MYERS, FL 33912

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: THEODORE J HAUT, JR

PD

01/21/2005

Electronic Signature of Signing Officer or Director

Date