

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079882

FILED
Jan 06, 2005
Secretary of State

Entity Name: HOUGEN ENTERPRISES INC

Current Principal Place of Business:

1141 SW HUNNICUT AVENUE
PORT ST LUCIE, FL 34953 US

New Principal Place of Business:

519 SW DAHLED AVE.
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

1141 SW HUNNICUT AVENUE
PORT ST LUCIE, FL 34953 US

New Mailing Address:

519 SW DAHLED AVE.
PORT ST LUCIE, FL 34953 US

FEI Number: 20-1132956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGEN, ROBERT C
1141 SW HUNNICUT AVENUE
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

HOUGEN, ROBERT C
519 SW DAHLED AVE.
PORT ST LUCIE, FL 34953 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: BOB HOUGEN

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOUGEN, ROBERT C
Address: 1141 SW HUNNICUT AVENUE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP () Delete
Name: CHEN, SU-CHING
Address: 1141 SW HUNNICUT AVENUE
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOUGEN, ROBERT C
Address: 519 SW DAHLED AVE.
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP (X) Change () Addition
Name: CHEN, SU-CHING
Address: 519 SW DAHLED AVE.
City-St-Zip: PORT ST LUCIE, FL 34953

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: SU-CHING CHEN

V.P.

01/06/2005

Electronic Signature of Signing Officer or Director

Date