2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084899

Entity Name: JOHN HARRISON HOUGH, P.A.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

249 ROYAL PALM WAY 340 ROYAL PALM WAY

SUITE 403 SUITE 100

PALM BEACH, FL 33480 US PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

249 ROYAL PALM WAY 340 ROYAL PALM WAY

SUITE 403 SUITE 100

PALM BEACH, FL 33480 US PALM BEACH, FL 33480 US

FEI Number: 65-0701247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOUGH, JOHN H
340 ROYAL PALM WAY, SUITE 100
PALM BEACH, FL 33480 US
HOUGH, JOHN H
340 ROYAL PALM WAY
SUITE 100

PALM BEACH, FL 33480 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: JOHN HARRISON HOUGH 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS () Delete Title: PRES (X) Change () Addition

 Name:
 HOUGH, JOHN H
 Name:
 HOUGH, JOHN H

 Address:
 249 ROYAL PALM WAY STE 403
 Address:
 340 ROYAL PALM WAY

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:
 PALM BEACH, FL 33480

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: JOHN HARRISON HOUGH PRES 04/29/2005