
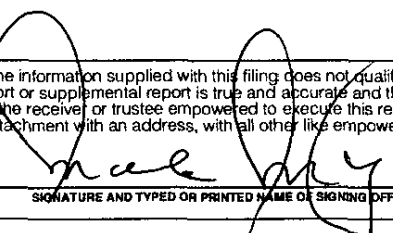


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2004 8:00 am
Secretary of State

01-08-2004 90048 039 ***150.00

DOCUMENT # P97000008681 1. Entity Name HOUGH ENGINEERING, INC.					
Principal Place of Business 1771 MANATEE AVE W BRADENTON, FL 34205			Mailing Address 1771 MANATEE AVE W BRADENTON, FL 34205		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0726290	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent HOUGH, MARLA M 1771 MANATEE AVE WEST BRADENTON, FL 34205				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOUGH, MARLA M 928 14TH STREET WEST BRADENTON, FL 34205 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Marla M. Hough 1771 Manatee Avenue West Bradenton, FL 34205 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			1-5-03		941-747-4838
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #



HOUGH ENGINEERING, INC. - CONSULTING ENGINEERS

1771 MANATEE AVENUE WEST, BRADENTON, FLORIDA 34205
PHONE: (941) 747-4838 • FAX: (941) 747-4072

www.hougheng.com
hougheng@pcsonline.com

January 5, 2003

Attachment
#P97000009681

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Hough Engineering, Inc. Annual Report

Dear Agent:

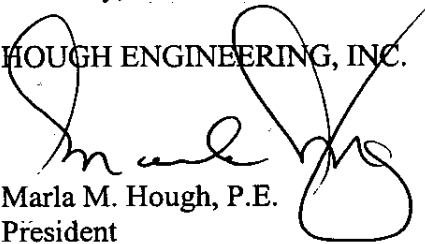
Enclosed please find the following items in connection with our firm's annual report:

1. Annual Report
2. \$150 payable to the Division of Corporations
3. Annual Meeting Notes

Should you have any questions, please feel free to call.

Sincerely,

HOUGH ENGINEERING, INC.


Marla M. Hough, P.E.
President

Enclosures

HOUGH ENGINEERING, INC.

2/10/03

2003 Annual Report

Attachment # P97000008681

ACTION BY UNANIMOUS WRITTEN CONSENT
IN LIEU OF ANNUAL MEETING OF
HOUGH ENGINEERING, INC.

The undersigned being the sole shareholder and director of Hough Engineering, Inc., does hereby take the following action in lieu of an annual meeting as permitted by Florida Statutes, Section 607.0704.

RESOLVED, that the annual reports of the Secretary-Treasurer were approved and ratified, as if such acts were approved and ratified in the first instance; and,

RESOLVED, that the following were elected as sole director to serve for a period of one year or until such time as her successor is elected and qualified:

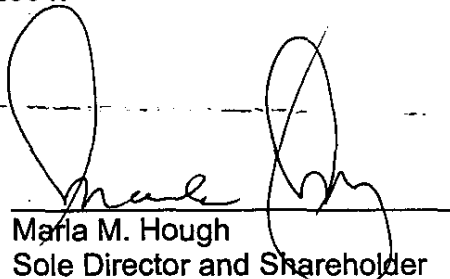
Marla M. Hough

RESOLVED, that the following persons are elected as the officers of the corporation to serve as such until the next annual meeting and until their successors are chosen and qualified:

President	Marla M. Hough
Secretary/Treasurer	Marla M. Hough

All acts of the Officer or Director which have been taken or made prior to the date of this meeting and since the last annual meeting are hereby ratified and approved.

IN WITNESS WHEREOF, the undersigned has executed this written consent as the unanimous written consent of the sole shareholder and director of Hough Engineering, Inc., effective January 5, 2004.


Marla M. Hough
Sole Director and Shareholder