

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 04, 2005 8:00 am
Secretary of State

04-04-2005 90070 050 ***150.00

DOCUMENT # P99000103162

1. Entity Name

M.W. HOUCK ENTERPRISES, INC.



Principal Place of Business

~~15044 89TH AVE N~~
~~PALM BEACH GARDENS FL 33418~~

Mailing Address

~~15044 89TH AVE N~~
~~PALM BEACH GARDENS FL 33418~~

2. Principal Place of Business

8473 159th Ct. N.

Suite, Apt. #, etc.

3. Mailing Address

8473 159th Ct. N.

Suite, Apt. #, etc.

City & State

Palm Beach Gardens, FL

Zip
33418

Country

U.S.A.

City & State

Palm Beach Gardens, FL

Zip
33418

Country

U.S.A.

4. FEI Number

65-0972826

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

~~HOUCK, BELINDA~~
~~15044 89TH AVE N~~
~~PALM BEACH GARDENS FL 33418~~

Houck, Michael
8473 159th Ct. N.
PALM BEACH GARDENS, FL 33418

7. Name and Address of New Registered Agent

Name Houck, Michael

Street Address (P.O. Box Number is Not Acceptable)

8473 159th Ct. N.

City Palm Beach Gardens

FL

Zip Code

33418

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

Michael Houck

Signature, typed or printed name of registered agent and title if applicable

Michael Houck

(NOTE: Registered Agent signature required when reinstating)

3/30/05

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PVT ☐ Delete
NAME HOUCK, MICHAEL
STREET ADDRESS 15044 89TH AVE N
CITY-ST-ZIP PALM BEACH GARDENS FL 33418

TITLE S ☒ Delete
NAME HOUCK, BELINDA
STREET ADDRESS 15044 89TH AVE N
CITY-ST-ZIP PALM BEACH GARDENS FL 33418

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PVT ☒ Change ☐ Addition
NAME HOUCK, MICHAEL
STREET ADDRESS 8473 159th Ct. N.
CITY-ST-ZIP PALM BEACH GARDENS, FL 33418

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Michael W. Houck, Pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/05

Date

561-743-1167

Daytime Phone #