2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 05, 2004 08:00 AM **DOCUMENT # P000001.10285 Secretary of State** HORSLEY BOOKKEEPING, INC. Principal Place of Business Mailing Address 11807 S.W. 48 CT. 11807 S.W. 48 CT. COOPER CITY, FL 33330 COOPER CITY, FL 33330 CR2E034 (10/03) 01112004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1056322 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HORSLEY, GARY D DO NOT WRITE 11807 S.W. 48 CT. COOPER CITY, FL 33330 IN THIS SPACE 2. 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 obtigations of registered agent SIGNATURE (NOTE Registered Agent signature required when reinstaking) Signature, typed or printed name of registered agent and little if applicable 000000102239 \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/05/04-80007-012 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARKE HORSLEY, GARY D STREET ADDRESS 11807 S.W. 48 CT. CITY-ST-ZP COOPER CITY, FL 33330 TIBLE HORSLEY, LORI S MALE 11807 S.W. 48 CT. STREET ADDRESS CITY-SI-JP COOPER CITY, FL 33330 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS. CITY-ST-ZIP TITLE

FILED

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 logal 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

STREET ADDRESS Crty-S7-ZiP BRE NAME STREET ADDRESS CAY-ST-ZIP

SIGNATURE: A