

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167876

Entity Name: HORTON'S GARAGE, INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

1815 KINGSLEY AVENUE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1815 KINGSLEY AVENUE
ORANGE PARK, FL 32073

New Mailing Address:

1662 BAXLEY
MIDDLEBURG, FL 32068 US

FEI Number: 20-2024160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YONG, FRANK J
4570 ST JOHNS AVENUE
SUITE 1A
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HORTON, DONALD E PRES
Address: 3127 FIELDCREST DRIVE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: VPRES () Change (X) Addition
Name: HORTON, DANIEL G VPRES
Address: 2260 HIDDEN WATERS DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: STRE () Change (X) Addition
Name: HORTON, PAULA H STREA
Address: 1662 BAXLEY ROAD
City-St-Zip: MIDDLEBURG, FL 32068 US

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: PAULA HORTON

STRE

02/23/2005

Electronic Signature of Signing Officer or Director

Date