

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000011815 (3)

1. Corporation Name
HORIZON BUILDERS & DEVELOPMENT, INC.



Principal Place of Business: 1937 GOLF ST. SARASOTA FL 34236
Mailing Address: 46 N. WASHINGTON BLVD. #1 SARASOTA FL 34236-5977

3. Date Incorporated or Qualified: 02/02/1996
3a. Date of Last Report: N/A

21	22	23	24	25	26	27	28	29	30	4. FEI Number: 65-0637410	Applied For: Not Applicable
22. Suite, Apt. #, etc.		23. City & State		24. Zip		25. Country		26. Mailing Address		27. Suite, Apt. #, etc.	
27. City & State		28. City & State		29. Zip		30. Country		5. Certificate of Status Desired: <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/> \$5.00 May Be Added to Fees	
28. City & State		29. Zip		30. Country		5. Certificate of Status Desired: <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/> \$5.00 May Be Added to Fees		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent SHESLER, VICKIE L 46 N. WASHINGTON BLVD., #1 SARASOTA FL 34236				10. Name and Address of New Registered Agent			
81. Name				82. Street Address (P.O. Box Number is Not Acceptable)			
83.				84. City			
				FL		85. Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input checked="" type="checkbox"/> DELETE	1.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARPER, KERRY		1.2 NAME				
STREET ADDRESS	1937 GOLF ST.		1.3 STREET ADDRESS				
CITY- ST- ZIP	SARASOTA FL 34236		1.4 CITY- ST- ZIP				
TITLE	D	<input type="checkbox"/> DELETE	2.1 TITLE	D, P, S, T			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARPER, TAMMY		2.2 NAME				
STREET ADDRESS	1937 GOLF ST.		2.3 STREET ADDRESS				
CITY- ST- ZIP	SARASOTA FL 34236		2.4 CITY- ST- ZIP				
TITLE		<input type="checkbox"/> DELETE	3.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			3.2 NAME				
STREET ADDRESS			3.3 STREET ADDRESS				
CITY- ST- ZIP			3.4 CITY- ST- ZIP				
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			4.2 NAME				
STREET ADDRESS			4.3 STREET ADDRESS				
CITY- ST- ZIP			4.4 CITY- ST- ZIP				
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			5.2 NAME				
STREET ADDRESS			5.3 STREET ADDRESS				
CITY- ST- ZIP			5.4 CITY- ST- ZIP				
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
CITY- ST- ZIP			6.4 CITY- ST- ZIP				

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption indicated on this annual report or supplemental annual report is true and accurate. I am an officer or director of the corporation or the receiver or trustee empowered to execute and appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Tammy Carper* DATE: 4-12-97 (941) 365-0450

TAMMY CARPER, President

CR2E034 (9/96)