2005 FOR PROFIT CORPORATION

FILED . ANNUAL REPORT Feb 14, 2005 08:00 AM DOCUMENT # 214789 * **Secretary of State** 1. Entity Name HORAN'S, INC. Principal Place of Business Mailing Address 555 N KANSAS AVE P.O. BOX 1526 DELAND, FL 32724 US DELAND, FL 32721 US 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0858839 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICHARD B. HORAN DO NOT WRITE 555 N. KANSAS AVENUE DELAND, FL 32724 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VD TITLE HORAN, RICHARD B NAME STREET ADDRESS 555 N. KANSAS AVE. DELAND, FL 32724 CITY-ST-ZIP UNADO0228304 02/14/05-80035-010 150.00 TITLE ROBERT E. HORAN NAME STREET ADDRESS 1864 VINELAND LANE TALLAHASSEE, FL 32311 CITY-ST-ZIP STD TITLE JOHNSON, PATRICIA H. NAME STREET ADDRESS 3830 BRANTON DR DO NOT WRITE CITY-ST-ZIP OVIEDO, FL 32765 IN THIS SPACE TITLE NAME HORAN, J DUANE STREET ADDRESS 901 E. PENNSYLVANIA AVE. CITY-ST-ZIP DELAND, FL 32724 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR