

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 248655

FILED
Apr 16, 2004
Secretary of State

Entity Name: HORIZON HOUSE, INC. OF CLEARWATER.

Current Principal Place of Business:

31 ISLAND WAY
CLEARWATER, FL 34630

New Principal Place of Business:

Current Mailing Address:

31 ISLAND WAY
CLEARWATER, FL 34630

New Mailing Address:

FEI Number: 59-1097482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, NEWELL
31 ISLAND WAY
UNIT 1208
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

FRAIN, THOMAS M
31 ISLAND WAY
UNIT 501
CLEARWATER, FL 33767 US

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: THOMAS M FRAIN

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRANO, FRED
Address: 31 ISLAND WAY #1407
City-St-Zip: CLEARWATER, FL 33767

Title: T () Delete
Name: WADSWORTH, KENNETH
Address: 31 ISLAND WAY, #504
City-St-Zip: CLEARWATER, FL 33767

Title: S () Delete
Name: PICKFORD, ROBERT
Address: 31 ISLAND WAY, #1507
City-St-Zip: CLEARWATER, FL 33767

Title: P () Delete
Name: ERICKSON, HEWELL
Address: 31 ISLAND WAY #1208
City-St-Zip: CLEARWATER, FL 33767

Title: D () Delete
Name: CHURCH, ANNE
Address: 31 ISLAND WAY #306
City-St-Zip: CLEARWATER, FL 33767

Title: D () Delete
Name: FRAIN, TOM
Address: 31 ISLAND WAY #501
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLLINS, LARRY L
Address: 31 ISLAND WAY #409
City-St-Zip: CLEARWATER, FL 33767

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PETRAS, JAMES
Address: 31 ISLAND WAY, #1001
City-St-Zip: CLEARWATER, FL 33767

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GRIFFIN, MARY
Address: 31 ISLAND WAY #808
City-St-Zip: CLEARWATER, FL 33767

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: THOMAS M FRAIN

P

04/16/2004

Electronic Signature of Signing Officer or Director

Date

HARRY HEIN
31 ISLAND WAY, #1403
CLEARWATER, FL 33767