

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 530881

FILED
Feb 10, 2004
Secretary of State

Entity Name: HORIZON MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

% THE PRENTICE HALL CORPORATION SYSTEM INC
1201 HAYS STREET, STE. 105
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

% THE PRENTICE HALL CORPORATION SYSTEM INC
1201 HAYS STREET, STE. 105
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 59-2193986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: SVP () Delete
Name: ANDERSEN, ROBERT L
Address: 301 S. COLLEGE ST
City-St-Zip: CHARLOTTE, NC 282880630

Title: S () Delete
Name: DUBIE, CAROL A
Address: 1339 CHESTNUT ST
City-St-Zip: PHILADELPHIA, PA 19107

Title: SVP () Delete
Name: DAVIES, CHRISTOPHER D
Address: 301 S. COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 282880630

Title: PD () Delete
Name: HOLT, DAVID
Address: 1100 CORPORATE CIRCLE DR
City-St-Zip: RALEIGH, NC 27607

Title: V () Delete
Name: MULLIS, CAROL R
Address: 301 S. COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 282880630

Title: VP () Delete
Name: MULLIS, CAROL R
Address: 301 S. COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 282880630

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: PD (X) Change () Addition
Name: LYON, ARTHUR Q
Address: 1620 E. ROSEVILLE PKWY
City-St-Zip: ROSEVILLE, CA 95661

Title: VP (X) Change () Addition
Name: MULLIS, CAROL R
Address: 301 S. COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 282880630

Title: D (X) Change () Addition
Name: LYON, ARTHUR Q
Address: 1620 EAST ROSEVILLE PKWY
City-St-Zip: ROSEVILLE, CA 95661

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: CAROL R. MULLIS

VP

02/10/2004

Electronic Signature of Signing Officer or Director

_____ Date