## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowere

SIGNATURE:

## FILED Mar 18, 2005 08:00 AM **DOCUMENT # 580539** 1. Entity Name **Secretary of State** HORIZON CUSTOM BLDRS., INC. Principal Place of Business Mailing Address 4457 PURDY LANE 4457 PURDY LANE WEST PALM BEACH FL 33406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE 4. FEI Number City & State City & State Applied For 59-1840270 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURNS, JAMES MICHAEL Street Address (P.O. Box Number is Not Acceptable) 4457 PURDY LN STE D WEST PALM BEACH FL 33406 City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VΡ Change TITLE Delete Little ☐ Addition GOEBEL, THOMAS NAME NAME 3207-B TWINBERRY COVE STREET ADORESS STREET ADDRESS AUSTIN TX 78746 CHY SI- ZIP CITY-SY ZIP 11115 PD Delete TITLE U00000268373 ☐ Change Addition NAME BURNS, JAMES MICHAEL 03/18/05-80040-010 150.00 4457 PURDY LANE SUITE D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BCH FL 33406 CHY-ST-ZIP Delete Change ☐ Addition TITLE DEPALMA, RICHARD STREET ADDRESS 4457 PURDY LANE SUITE D STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WEST PALM BCH FL 33406 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Delete THE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing 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