2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR DRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 18, 2005 08:00 AM

| | | <u> </u> | <u>`</u> | 3-3-72 | Jan 19 | 0,2003 (| $D_{\bullet}UU \Delta$ |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------------------------|----------------------------|----------------------------------------|---------------------------------------------|
| 1. Entity Nam | MENT # 831400 FER HORIZONS CORP. | - Marie | | | | cretary o | |
| Principal Place of Business Mailing Address 49 OLD BLOOMFIELD AVE 49 OLD BLOOMFIELD AVE MOUNTAIN LAKES, NJ 07046-1495 US MOUNTAIN LAKES, NJ 07046 | | | -1495 US | | VI SUUT AUTA EURA EURA DER | ı 1871 birli birli biri biri bir | 0 77011 83 1 17 40 3 1 |
| | <u> </u> | | | 01052005 | No Chg-P | CR2E034 (10/0 | |
| | O NOT WRITE | IN THIS SPA | CE | 4. FEI Numb 13-263 | er | | Applied For Not Applicable |
| | 6. Name and Address of Current F | legistered Agent | | <u> </u> | <u></u> | res requ | med. |
| THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 | | | | DO NOT WRITE IN THIS SPACE | | | |
| 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 | | | | | | | |
| FILE NOWI!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | | | | | |
| 10. | OFFICERS AND D | DIRECTORS | -[| | - | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MURPHY, WILLIAM J 49 OLD BLOOMFIELD AVE MOUNTAIN LAKES, NJ | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VT SHEA, MICHAEL J 49 OLD BLOOMFIELD AVE MOUNTAIN LAKES, NJ | | | | 01/19/05- | 18193 8 8000 8 -008 1 | 50.80 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D DUNCAN, WILLIAM 49 OLD BLOOMFIELD AVE MOUNTAIN LAKES, NJ | | | | NOT W | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | and the second s | | IN . | THIS SF | PACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | an agrant of the control of the cont | | | | | |
| 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 changed, or on an attachment with an address, with all other like empowered. | | | | | | | |
| SIGNATURE: Michael & Men yP 1/13/05 973-299-4000 | | | | | | | |