2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001606

Entity Name: HORIZON FUND, LTD.

Current Principal Place of Business:

FILED Jan 22, 2004 Secretary of State

New Principal Place of Business:

772 RIDGEWOOD ROAD KEY BISCAYNE, FL 33149 **Current Mailing Address: New Mailing Address:** 772 RIDGEWOOD ROAD KEY BISCAYNE, FL 33149 FEI Number: 65-0954847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FLETCHER, JOHN S ESQ. 772 RIDGEWOOD ROAD KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 5,000,000.00

Amount of Capital Contributions in Florida to date: 5,000,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: DEVANEY, D. JOHN

 Address:
 772 RIDGEWOOD ROAD
 Address:

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: D. JOHN DEVANEY GP 01/22/2004