2004 FOR PROFIT CORPORATION

Apr 23, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # F00000005474** 04-23-2004 90506 001 ***300.00 HORTWORLD, INC. Principal Place of Business Mailing Address 66414565 2240 WEST WOOLBRIGHT ROAD, SUITE 383 2240 WEST WOOLBRIGHT ROAD, SUITE 411 BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 2. Principal Place of Business 3. Mailing Address (Suite) Apt. #, etc. Suite, Apt. #, etc. 03012004 CB2F034 (10/03) Cha-P 411 Applied For City & State 4. FEI Number City & State 65-1043128 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change Addition TITLE FERRARO, FRANK C SR. NAME NAME 2240 WEST WOOLBRIGHT ROAD STE 411 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33426 CITY-ST-ZIP Change ☐ Addition ☐ Delete FITLE TITLE FERRARO, MICHAEL NAME NAME 2240 WEST WOOLBRIGHT ROAD STE 411 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33426 CITY-ST-7IP ☐ Change Addition TITLE TITLE Detete NAME BETROCK, IRVING NAME STREET ADDRESS 2240 WEST WOOLBRIGHT ROAD STE 411 STREET ADDRESS BOYNTON BEACH, FL 33426 COY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIS CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 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 by other like empowered.

FILED

SIGNATURE:

RANK C. FERRARO, CEO 4/21/2004 STOFTSZ