

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005474

Entity Name: HORTWORLD, INC.

FILED
Jun 01, 2005
Secretary of State

Current Principal Place of Business:

2240 WEST WOOLBRIGHT ROAD, SUITE 323
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1655 PALM BEACH LAKES BLVD
TOWER C SUITE 800
WEST PALM BEACH, FL 33401

Current Mailing Address:

2240 WEST WOOLBRIGHT ROAD, SUITE 411
BOYNTON BEACH, FL 33426

New Mailing Address:

1655 PALM BEACH LAKES BLVD
TOWER C SUITE 800
WEST PALM BEACH, FL 33401

FEI Number: 65-1043128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERRARO, FRANK C SR.
Address: 2240 WEST WOOLBRIGHT ROAD STE 411
City-St-Zip: BOYNTON BEACH, FL 33426

Title: STD () Delete
Name: FERRARO, MICHAEL
Address: 2240 WEST WOOLBRIGHT ROAD STE 411
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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 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: FRANK FERRARRO

PD

06/01/2005

Electronic Signature of Signing Officer or Director

Date