

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005102

FILED
Jul 06, 2004
Secretary of State

Entity Name: HORIZON ENVIRONMENTAL GROUP, INC.

Current Principal Place of Business:

3405 SW COLLEGE ROAD, STE. #225
OCALA, FL 34474

New Principal Place of Business:

3405 SW COLLEGE ROAD
SUITE 225
OCALA, FL 34474

Current Mailing Address:

3405 SW COLLEGE ROAD, STE. #225
OCALA, FL 34474

New Mailing Address:

3405 SW COLLEGE ROAD
SUITE 225
OCALA, FL 34474

FEI Number: 31-1256915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULZ, JEFFREY
3405 SW COLLEGE ROAD, STE. #225
OCALA, FL 34474

Name and Address of New Registered Agent:

SCHULZ, JEFFREY
3405 SW COLLEGE ROAD
SUITE 225
OCALA, FL 34474

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: ROBERT KRAMER

07/06/2004

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: C () Delete
Name: EAPEN, R. DANIEL
Address: 1418 10TH STREET, NW
City-St-Zip: WASHINGTON, DC 20001

Title: DPST () Delete
Name: EAPEN, R. DANIEL
Address: 1418 10TH STREET, NW
City-St-Zip: WASHINGTON, DC 20001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: HART, ROBERT H
Address: 9403 KENWOOD ROAD, STE. D-105
City-St-Zip: CINCINNATI, OH 45242

Title: DST (X) Change () Addition
Name: EAPEN, R. DANIEL
Address: 1418 10TH STREET, NW
City-St-Zip: WASHINGTON, DC 20001

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: ROBERT H. HART

CFO

07/06/2004

Electronic Signature of Signing Officer or Director

Date