

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001518

Entity Name: HORIZON DIRECT, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

850 HAMPSHIRE ROAD, SUITE S
WESTLAKE VILLAGE, CA 91361

New Principal Place of Business:

850 HAMPSHIRE ROAD,
SUITE S
WESTLAKE VILLAGE, CA 91361

Current Mailing Address:

850 HAMPSHIRE ROAD, SUITE S
WESTLAKE VILLAGE, CA 91361

New Mailing Address:

850 HAMPSHIRE ROAD,
SUITE S
WESTLAKE VILLAGE, CA 91361

FEI Number: 77-0469586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1000 WEST AVENUE SUITE 1114
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: DAVIMOS, JOHN
Address: 850 HAMPSHIRE ROAD, SUITE S
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: DVT () Delete
Name: SORENSON, CODY
Address: 850 HAMPSHIRE ROAD, SUITE S
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: SD () Delete
Name: VAN DUECK, RANDY
Address: 850 HAMPSHIRE ROAD, SUITE S
City-St-Zip: WESTLAKE VILLAGE, CA 91361

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CODY SORENSON

DVT

04/28/2005

Electronic Signature of Signing Officer or Director

Date