2005 FOR PROFIT CORPORATION ANNUAL REPORT.

FILED Feb 12, 2005 08:00 AM **DOCUMENT # F25488** Secretary of State HORÍZON REALTY OF ANNA MARIA, INC. Principal Place of Business Mailing Address 420 PINE AVE. 420 PINE AVE. P O BOX 155 P O BOX 155 ANNA MARIA, FL. 34216 ANNA MARIA, FL 34216 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2232631 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEPHEN J. KRING DO NOT WRITE 420 PINE AVE. PO BOX 155 IN THIS SPACE ANN MARIA, FL 34216 3. 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be 100000228972 Trust Fund Contribution. Added to Fees 02/12/05-80037-013 150.00 OFFICERS AND DIRECTORS 10. TITLE KRING, STEPHEN J. NAME STREET ADDRESS 309 BAY BLVD, NORTH ANNA MARIA, FL 33501 CITY-ST-ZIP TITLE NAME KRING, STEPHEN J STREET ADDRESS 309 BAY BLVD, NORTH CITY-ST-ZIP ANNA MARIA, FL 33501, NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filling 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 the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: .

STRPHIN I. KRING

1-10-05