2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # F57297 1. Entity Name HORIZONS TRAVEL, INC. Principal Place of Business Mailing Address % CARLOS SALTZ 8941 SW 17TH ST. MIAMI FL 33165 % CARLOS SALTZ 8941 SW 17TH ST. MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable Z'n Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SALTZ, EVA Street Address (P.O. Box Number is Not Acceptable) 8941 SW 17 ST MIAMI FL 33165 City Zip Code 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 prinjed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PD Delete TITLE Addition NAME SALTZ, EVA NAME U000000321478 8941 S W 17 ST. 04/21/05-80080-006 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P MIAMI FL Change Addition HILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mu ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET APORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CUTY-ST-7/P Title TIDE Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-5T-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition DILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City - ST - 71P 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 the receiver or trustee empowered to execute 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 all other like empowered. 4/18/05 305-553-6471 Date Daytime Phone

ATURE AND TYPED OR PHINIED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED