**2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)** 

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 26, 2004 8:00 am Secretary of State DOCUMENT # G44291 1. Entity Name 04-26-2004 90430 027 \*\*\*150.00 HORTEX, INC. Principal Place of Business Mailing Address 26715 S.W. 203RD AVE. HOMESTEAD FL 33031 26715 S.W. 203RD AVE. HOMESTEAD FL 33031 7400707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2298774 Not Applicable Zip Zip 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 WYSS, R.E. Street Address (P.O. Box Number is Not Acceptable) 26715 S.W. 203 AVE. **HOMESTEAD FL 33031** City Zip Code 8. 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 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. ☐ Addition ☐ Delete ☐ Change TITLE TITLE WYSS,R.E. NAME NAME STREET ADDRESS 26715 S.W. 203 AVE. STREET ADDRESS HOMESTEAD FL CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE WYSS A.J. NAME NAME STREET ADDRESS 26715 SW 203 AVE STREET ADDRESS HOMESTEAD FL CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE Change Addition WYSS N.G. NAME NAME STREET ADDRESS 26715 SW 203 AVE. STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition WYSS NM NAME NAME 26715 SW 203 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

-20-04

Daytime Phone #