

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H52326

FILED
Jan 07, 2005
Secretary of State

Entity Name: HORIZON TILE & CARPET, INC.

Current Principal Place of Business:

480 MAPLEWOOD DR.
SUITE # 1
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

480 MAPLEWOOD DR.
SUITE # 1
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 59-2522977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELCHER, GARY G.
18629 SE PALM ISLAND LANE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BELCHER, GARY G.
12881 MARSH LANDING
PALM BEACH GARDENS, FL 33418 US

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:

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELCHER, GARY G.,
Address: 18629 SE PALM ISLAND LANE
City-St-Zip: JUPITER, FL

Title: STD () Delete
Name: BELCHER, JANIS M.,
Address: 18629 SE PALM ISLAND LANE
City-St-Zip: JUPITER, FL

Title: VP () Delete
Name: BELCHER, BRAD
Address: 18629 SE PALM ISLAND LN
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BELCHER, GARY G.,
Address: 12881 MARSH LANDING
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: STD (X) Change () Addition
Name: BELCHER, JANIS M.,
Address: 12881 MARSH LANDING
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Change () Addition
Name: BELCHER, BRAD
Address: 18570 MISTY LAKE DRIVE
City-St-Zip: JUPITER, FL 33458

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: JANIS M. BELCHER

SEC

01/07/2005

Electronic Signature of Signing Officer or Director

Date