SIGNATURE:

FILED 2004-POR PROFIT CORPORATION **ANNUAL REPORT** Feb 20, 2004 08:00 AM **DOCUMENT # K02785 Secretary of State** 1. Entity Name HORIZON REALTY GROUP, INC. Principal Place of Business Mailing Address 13605-4 N 21ST STREET 13605-4 N 21ST STREET TAMPA, FL 33613 US TAMPA, FL 33613 US No Chg-P 02102004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2857449 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, MARILYN DO NOT WRITE 13605-4 N 21ST STREET TAMPA, FL 33613 IN THIS SPACE 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, typed or printed name of registered agent and title 4 approache (NOTE: Registered Agent arghature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P\/ST TITLE FERNANDEZ, MARILYN G. MAME STREET ADDRESS 13605-4 NORTH 21ST STREET U00000059373 CITY-ST ZIP TAMPA, FL 33613 02/20/04-80079-008 158,75 TITLE NAME STREET ADDRESS CITY-SY-7/P BHF HARE STREET ADDRESS DO NOT WRITE CITY ST ZIP TITLE IN THIS SPACE 机线板 STREET ADDRESS CITY ST ZIP TITLE 3MA.1 STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS 12. 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachmental hand address, with all others the empowered.

Marilyn Fernand