~ 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Aug 08, 2005 08:00 AM Secretary of State

<u> </u>	ANNUAL REPORT				Aug 08, 2005 08:00
DOCUMENT # L02000001357 1. Entity Name THE HORIZONTAL WAY TO VISIT THE 21ST CENTURY, L.L.C.					Secretary of Stat
Principal Place of Business — Mailing Address 550 11TH STREET 179 BLOOR ST. W. #903 SUITE 111 TORONTO ONTARIO M5S1T9 MIAMI BEACH, FL 33139 CANADA, XX			179 BLOOR ST. W. #903 TORONTO ONTARIO M5S1TS		
DO NOT WRITE IN THIS SPACE				07042005 No Chg-LLC CR2E083 (10/03)	
				4. FEI Number 04-3600616 5. Certificate of Status Desired Fee Required	
	5. Name and A	dress of Current F	legistered Agent		
407 LINCO SUITE 2A MIAMI BE	ACH, FL 33139				DO NOT WRITE 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 Signature specific printed name or registered agent and title if applicable have Registered Agent algebraic required when refinitions.					
Filing Fee is \$50.00 Due by September 7, 2005					
9.	М	ANAGING MEMBER	RS/MANAGERS		
THLE NAME STREET ADDRESS CITY+ST+ZIP	MGR PEREIRA, PAUL 550 11TH STRE MIAMI BEACH, I	ĒΤ			08/08/05-80003-003 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY ST-ZIP		-	·		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		 	100-	-	IN THIS SPACE
TITLE NAME STREET ADDRESS CHY-ST-ZIP					·
TITLE NAME				1	•.

11. Thereby 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 is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustes impowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Vare of PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS City+S1+ZIP

July 26, 2005

Daytime Phone #