

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22858

FILED
Jun 01, 2004
Secretary of State

Entity Name: HORTON BROADCASTING COMPANY, INC.

Current Principal Place of Business:

300 NW ALICE AVENUE
STUART, FL 34994

New Principal Place of Business:

1670 NW FEDERAL HIGHWAY
STUART, FL 34994

Current Mailing Address:

C/O HELEN B. HORTON
1000 NW ALICE AVE
STUART, FL 34994

New Mailing Address:

C/O HELEN B. HORTON
1670 NW FEDERAL HIGHWAY
STUART, FL 34994

FEI Number: 59-2981723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTON, HELEN B
2866 S.E. GINZA ST.
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HORTON, HELEN B
Address: 2866 S.E. GINZA ST.
City-St-Zip: PORT ST. LUCIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HELEN HORTON

D

06/01/2004

Electronic Signature of Signing Officer or Director

Date