2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 10, 2004 08:00 AM Secretary of State DOCUMENT # L42876 HORIZON INSTITUTE, INC. Principal Place of Business Mailing Address 22 FOXFORDS CHASE 22 FOXFORDS CHASE ORMOND BEACH, FL 32174 ORMOND BCH, FL 32174 US US 01102004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2988407 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLER, STEVEN R. DO NOT WRITE 22 FOXFORDS CHASE ORMOND BCH, FL 32174 IN THIS SPACE 4. 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 primed name of registered agent and title if applicable (NOTE, Registered Agent signature required when refrataling) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. UDDDDDD83218 13719794-89030-016 158.75 10. OFFICERS AND DIRECTORS TITLE KELLER, KATHY J. NAME STREET ADDRESS 22 FOXFORDS CHASE CITY-ST-ZIP ORMOND BCH, FL 32174 शास्ट NAME KELLER, STEVEN R. 22 FOXFORDS CHASE STREET ADDRESS CITY-ST-ZIP ORMOND BCH, FL 32174 TITLE MARKE STREET ADDRESS DO NOT WRITE CITY-ST-7/2

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 privates 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 oting like empowered.

SIGNATURE:

TITLE

HAME STREET ADDRESS CITY-ST-ZIP παE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

STEVEN R. Keller

IN THIS SPACE

FILED