2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 28, 2005 08:00 AM Secretary of State

DOCUMENT # L52957 t. Entity Name HORCHERS, INC.	Secretary of State
Principal Place of Business Maifing Address 2121 PONCE DE LEON BLVD. 330 CORAL GABLES, FL 33134 Maifing Address 2121 PONCE DE LEON BLVD. 330 CORAL GABLES, FL 33134 US	
DO NOT WRITE IN THIS SPACE	01062005 No Chg-P CR2E034 (10/03) 4. FEI Number
6. Name and Address of Current Registered Agent	And the second of the second o
ORTIZ, MICHAEL 2121 PONCE DE LEON BLVD. SUITE 330 CORAL GABLES, FL 33134	DO NOT WRITE IN THIS SPACE
 The above named entity submits this statement for the purpose of changing its registered office of the obligations of registered agent. 	registered agent, or both, in the State of Florida. I am familiar with, and accept
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature)	ure required when (elnstating) DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS	
TITLE PD MAME ORTIZ, MICHAEL STREET ADDRESS 2121 PONCE DE LEON BLVD. STE 330 CITY-ST-ZIP CORAL GABLES, FL 33134	
ITILE S NAME BENITEZ, LISSETTE STREET ADDRESS 2121 PONCE DE LEON BLVD. STE 330 CITY-ST-ZIP CORAL GABLES, FL 33134	03/28/05-80035-013 1 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
12. I hereby 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 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE: MICLE OF THE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR	Prandont 3/19/05 305 976 5240