2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 31, 2004
Secretary of State

DOCUMENT# M01000000134

Entity Name: HORIZON CHARTERS, LLC

Current Principal Place of Business:

1407 ROUTE 9
CLIFTON PARK, NJ 12065

New Principal Place of Business:

Current Mailing Address:

1407 ROUTE 9
CLIFTON PARK, NJ 12065

New Mailing Address:

FEI Number: 14-1834823 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BREAZEALE, HOPKINS P III
5053 OCEAN BOULEVARD
SARASOTA, FL 34242 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: IRIE HOLDINGS CORP.,
Address: 1407 ROUTE 9
City-St-Zip: CLIFTON PARK, NY 12065

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition
Name: DION, PAUL E DIR
Address: 5053 OCEAN BLVD.
City-St-Zip: SARASOTA, FL 34242

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 is true and accurate and that my electronic 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAUL E. DION DIR 08/31/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date