

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M64867

Entity Name: VAST HORIZONS, INC.

FILED
Nov 21, 2005
Secretary of State

Current Principal Place of Business:

2362 TIMBERCREST CIR W
CLEARWATER, FL 33763 US

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD CONRAD
2362 TIMBERCREST CIR. W.
CLEARWATER, FL 33763 US

New Mailing Address:

FEI Number: 59-2870020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONRAD, RICHARD
2362 TIMBERCREST CIR. W.
CLEARWATER, FL 33763 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

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CONRAD, RICHARD L.,
Address: 2362 TIMBERCREST CIR W
City-St-Zip: CLEARWATER, FL 33763

Title: VS () Delete
Name: CONRAD, NANCY M.,
Address: 2362 TIMBERCREST CIR W
City-St-Zip: CLEARWATER, FL 33763

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONRAD, RICHARD L.,
Address: 2362 TIMBERCREST CIR W
City-St-Zip: CLEARWATER, FL 33763

Title: ST (X) Change () Addition
Name: CONRAD, NANCY M.,
Address: 2362 TIMBERCREST CIR W
City-St-Zip: CLEARWATER, FL 33763

Title: V () Change (X) Addition
Name: CONRAD, ROBBIE L.,
Address: 2362 TIMBERCREST CIR W
City-St-Zip: CLEARWATER, FL 33763

Title: V () Change (X) Addition
Name: MC CORMICK, MICHAEL, S.
Address: 5033 BLUE HERON DR
City-St-Zip: NEW PORT RICHEY, FL 34652

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: RICHARD L. CONRAD

P

11/21/2005

Electronic Signature of Signing Officer or Director

_____ Date