

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90743

Entity Name: BEYOND HORIZONS, INC.

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

3739 59TH AVENUE CIRCLE EAST
ELLENTON, FL 33222

New Principal Place of Business:

3921 SW 160TH AVE. #303
MIRAMAR, FL 33027

Current Mailing Address:

3739 59TH AVENUE CIRCLE EAST
ELLENTON, FL 33222

New Mailing Address:

3921 SW 160TH AVE. #303
MIRAMAR, FL 33027

FEI Number: 65-0083709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDZIOR, DONALD J
18430 NW 9TH CT
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

KENDZIOR, DONALD J
3921 SW 160TH AVE. #303
MIRAMAR, FL 33027 US

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:

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KENDZIOR, DONALD J.,
Address: 18430 NW 9 CT
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: KENDZIOR, DONALD J.,
Address: 3921 SW 160TH AVE. #303
City-St-Zip: MIRAMAR, FL 33027

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: DONALD J KENDZIOR

DPS

03/11/2005

Electronic Signature of Signing Officer or Director

Date