

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008388

Entity Name: GOLDEN HORIZONS, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

124 S. AMELIA AVE.
SUITE 201
DELAND, FL 32724

New Principal Place of Business:

2239 S. RIDGEWOOD AVE.
S. DAYTONA, FL 32119

Current Mailing Address:

124 S. AMELIA AVE.
SUITE 201
DELAND, FL 32720

New Mailing Address:

2239 S. RIDGEWOOD AVE
SOUTH DAYTONA, FL 32119

FEI Number: 01-0668086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK T. BAUER, BIERNACKI & BAUER, P.A.
223 S. WOODLAND BLVD.
DELAND, FL 32720 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BOWEN, JOHN M DPST
Address: 568 TOUCHSTONE CIRCLE
City-St-Zip: PORT ORANGE, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN M. BOWEN

DPST

04/28/2004

Electronic Signature of Signing Officer or Director

Date