

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060191

FILED  
Apr 09, 2004  
Secretary of State

Entity Name: HORIZON PROPERTY GROUP, INC.

**Current Principal Place of Business:**

33 PONTE VEDRA CIRCLE  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

33 PONTE VEDRA CIRCLE  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

FEI Number: 59-3722957

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATHIS, ROBERT  
33 PONTE VEDRA CIRCLE  
PONTE VEDRA BEACH, FL 32082

**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: PSD ( ) Delete  
Name: MATHIS, ROBERT  
Address: 33 PONTE VEDRA CIRCLE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VTD ( ) Delete  
Name: MATHIS, STACEY  
Address: 33 PONTE VEDRA CIRCLE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: ROBERT MATHIS

PSD

04/09/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date