

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102729

FILED  
Jan 21, 2004  
Secretary of State

Entity Name: HORIZON LINE AUTOMOTIVE INC.

**Current Principal Place of Business:**

1865 SW 4TH AVENUE, D7  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

**Current Mailing Address:**

1865 SW 4TH AVENUE, D7  
DELRAY BEACH, FL 33444

**New Mailing Address:**

FEI Number: 65-1144791

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GANNOTTI, MICHAEL  
1865 SW 4TH AVENUE, D7  
DELRAY BEACH, FL 33444

**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: P ( ) Delete  
Name: GANNOTTI, MICHAEL  
Address: 1865 SW 4TH AVENUE D7  
City-St-Zip: DELRAY BEACH, FL 33444

Title: S ( ) Delete  
Name: GANNOTTI, RICHARD  
Address: 1865 SW 4TH AVENUE D7  
City-St-Zip: DELRAY BEACH, FL 33444

**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: MICHAEL GANNOTTI

P

01/21/2004

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

\_\_\_\_\_  
Date