

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117692

FILED
Feb 22, 2005
Secretary of State

Entity Name: HORIZON REAL PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

1851 NW 125TH AVE STE 100
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1851 NW 125TH AVE
STE 100
PEMBROKE PINES, FL 33028

Current Mailing Address:

1851 NW 125TH AVE STE 100
PEMBROKE PINES, FL 33028

New Mailing Address:

1851 NW 125TH AVE
STE 100
PEMBROKE PINES, FL 33028

FEI Number: 01-0579069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRADY, ROBERT C ESQ
100 NE 3RD AVE STE 280
FT LAUDERDALE, FL 33301 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: DP () Delete
Name: LUNAK, THOMAS E
Address: 1851 NW 125TH AVE STE 100
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KROLL, BETH M
Address: 1851 NW 125TH AVE STE 100
City-St-Zip: PEMBROKE PINES, FL 33028

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: BETH M KROLL

DP

02/22/2005

Electronic Signature of Signing Officer or Director

Date