2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 09, 2004 08:00 AM DOCUMENT # P02000050101 **Secretary of State** 1. Entity Name HORIZON SOIL SERVICES, INC. Principal Place of Business Mailing Address 442 EAST RICH AVENUE 442 EAST RICH AVENUE DELAND FL 32724 DELAND FL 32724 2. Principal Place of Business 3. Mailing Address Suite, Apr #, etc. Suste, Apt #, etc CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 01-0685327 Not Applicable Zιρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HARRIS, JAMES R 442 EAST RICH AVENUE Street Address (P.O. Box Number is Not Acceptable) DELAND FL 32724 City Zip Code_ 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title il applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change Addition HARRIS, JAMES R NAME NAME U000000042474 442 EAST RICH AVENUE STREET ADDRESS STREET ADDRESS 02/10/04-80025-019 150.00 DELAND FL 32724 CITY - ST - ZIP CITY ST-ZIP Change TITEE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SE-7IP TITLE ☐ Defete RILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TETLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- AP CITY-ST-ZIP TITLE Delete TETLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHTY-ST-ZIP TITLE ☐ Change Addition उता ह Delete NAME STREET ADDRESS STREET ADDRESS CSTY-ST-ZSP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, I further certify that the Information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED