

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091567

FILED
Feb 05, 2004
Secretary of State

Entity Name: HORIZON CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

4545 MARIOTTI COURT
SUITE F, BOX 15
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

4545 MARIOTTI COURT
SUITE F, BOX 15
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 38-3657994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, ROBERT H
6214 BUCKINGHAM STREET
SARASOTA, FL 34238

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: PRES () Delete
Name: MONTGOMERY, ROBERT H
Address: 6214 BUCKINGHAM STREET
City-St-Zip: SARASOTA, FL 34238

Title: TREA () Delete
Name: BROWN, MARK A
Address: 10850 SW KISSIMMEE RD
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: WOLFINGER, ENOLA H
Address: 4509 BEE RIDGE RD #C
City-St-Zip: SARASOTA, FL 34233

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 H MONTGOMERY

PRES

02/05/2004

Electronic Signature of Signing Officer or Director

Date