


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 25, 2004 8:00 am
Secretary of State

08-09-2004 90003 034 ***150.00

DOCUMENT # P02000107585 1. Entity Name C.B. HOROWITZ PROPERTIES, INC.					
Principal Place of Business 2383 PROSPERITY BAY CT. PALM BCH GARDENS, FL 33410-2560			Mailing Address 2383 PROSPERITY BAY CT. PALM BCH GARDENS, FL 33410-2560		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 05-0549429	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HOROWITZ, CHARLES B 2383 PROSPERITY BAY CT. PALM BCH GARDENS, FL 33410-2560				7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL 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: <u><i>Charles Horowitz</i></u> DATE: <u>8-5-04</u>					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HOROWITZ, CHARLES B 2383 PROSPERITY BAY CT. PALM BCH GARDENS, FL 334102560		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD HOROWITZ, DARREN C 2383 PROSPERITY BAY CT. PALM BCH GARDENS, FL 334102560		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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.					
SIGNATURE: <u><i>Charles Horowitz</i></u>			Date: <u>8-5-04</u> 561-626-6825		

66432560



08032004 Chg-P CR2E034 (10/03)

Attachment

66432560

S. BARRIE GODOWN

Certified Public Accountant, P.A.

August 4, 2004

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: C.B. Horowitz Properties, Inc.
Document # P02000107585

To Whom It May Concern:

Enclosed please find a completed 2004 For Profit Corporation Annual Report for the above referenced entity. Also enclosed is check no. 1090 in the amount of \$150, which represents the regular filing fee, as my client never received the initial notification of the annual report deadline. We respectfully request your consideration in accepting the regular \$150 filing fee due to nonreceipt of the initial notification.

Your kind consideration would be greatly appreciated and should you have any further questions or requirements, please do not hesitate to contact me.

Sincerely,


S. Barrie Godown, CPA

SBG/lja

Enclosures

cc: C.B. Horowitz Properties, Inc.