2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 19, 2004 8:00 am **Secretary of State** DOCUMENT # P03000008369 07-19-2004 90012 022 ***150.00 HORIZON INTERNATIONAL INVESTMENTS, INC. Principal Place of Business Mailing Address **54**063529 2525 N STATE RD 7 2525 N STATE RD 7 115 115 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 US 2. Principal Place of Business 3. Mailing Address 4/00 POWER linu 4100 Power 06112004 CR2E034 (10/03) 4. FEI Number Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEVY, STEVE Z Street Address (P.O. Box Number is Not Acceptable) 2525 N STATE RD 7 HOLLYWOOD, FL 33021 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. ered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Signature, typed or print 9. Election Campaign Financing . \$5.00 May Be -FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DIRE TITLE ☐ Delete TITLE Change Addition NAME LEVY, STEVE Z STREET ADDRESS 2525 N STATE RD 7 SUITE 115 STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZIP CITY-ST-7IP ☐ Delete -TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 prosesses the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or prosesses in Block 10 or Block 11 if changed, or on an attachment with product and other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Affachment

54063529

Horizon International Investments, Inc. 4100 North Powerline Road Suite N-2 Pompano Beach, FL 33073

June 11, 2004

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

Re: DOC#P03000008369

Dear Sir or Madam:

I ask that the penalty for the failure to file an annual report be waived. The taxpayer never received the renewal form due a change in the address. The penalty will create a hardship for my business and I ask that you please waive it.

Enclosed are my 2004 UBR forms with my fee of \$150.00

Thank you very much for you help and understanding.

Sincerely,

Steve Levy