

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008369

FILED
Feb 21, 2005
Secretary of State

Entity Name: HORIZON INTERNATIONAL INVESTMENTS, INC.

Current Principal Place of Business:

4100 POWER LINE ROAD
N-2
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

2001 NW 44TH STREET
POMPANO BEACH, FL 33064 US

Current Mailing Address:

4100 POWER LINE ROAD
N-2
POMPANO BEACH, FL 33073 US

New Mailing Address:

2001 NW 44TH STREET
POMPANO BEACH, FL 33064 US

FEI Number: 74-3077934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, STEVE Z
4100 N POWER LINE RD
N-2
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

LEVY, STEVE Z
2001 NW 44TH STREET
POMPANO BEACH, FL 33064 US

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: STEVE LEVY

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEVY, STEVE Z
Address: 4100 N POWER LINE RD # N-02
City-St-Zip: POMPANO BEACH, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: LEVY, STEVE Z
Address: 2001 NW 44TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

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: STEVE LEVY

O

02/21/2005

Electronic Signature of Signing Officer or Director

Date