

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032648

FILED
Apr 12, 2004
Secretary of State

Entity Name: HORIZON FINANCIAL GROUP INC.

Current Principal Place of Business:

6904 44TH, AVE. W
139 LANE 12
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

6904 44TH, AVE. W
139 LANE 12
BRADENTON, FL 34209 US

New Mailing Address:

FEI Number: 35-2199766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, JAMES A
6904 44TH, AVE W.
139 LANE 12
BRADENTON, FL 34209 US

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LARSEN, JAMES C
Address: 5213 35TH AVE W
City-St-Zip: BRADENTON, FL 34209

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: JAMES A LARSEN

CEO

04/12/2004

Electronic Signature of Signing Officer or Director

Date