

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033588

FILED
Apr 27, 2005
Secretary of State

Entity Name: HORIZON ENTERPRISES OF S.W. FLORIDA, INC.

Current Principal Place of Business:

12720 KEDLESTON CIR
FT MYERS, FL 33912

New Principal Place of Business:

10403 S.W. HAY AVENUE
FORT OGDEN, FL 34267

Current Mailing Address:

12720 KEDLESTON CIR
FT MYERS, FL 33912

New Mailing Address:

10403 S.W. HAY AVENUE
FORT OGDEN, FL 34267

FEI Number: 11-3683656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, WILLIAM R
8191 COLLEGE PKWY STE 204
FT MYERS, FL 33919 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: D () Delete
Name: HENRY, ALLISON C
Address: 12720 KEDLESTON CIR
City-St-Zip: FT MYERS, FL 33912

Title: D (X) Delete
Name: HENRY, MARK
Address: 12720 KEDLESTON CIR
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WYATT, CHARLES D
Address: 10403 S.W. HAY AVENUE
City-St-Zip: FORT OGDEN, FL 34267

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

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: CHARLES D. WYATT

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date