2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2005 08:00 AM Secretary of State

ANNUAL REPURI		- CO4-4-
DOCUMENT # P0300061310 1. Entity Name HORIZON BY-THE-SEA INN, INC.		Secretary of State
Principal Place of Business 4229 NORTH OCEAN DR. A1A LAUDERDALE BY THE SEA, FL 33309 Mailing Address 4229 NORTH OCEA LAUDERDALE BY THE SEA, FL 33309	AN DR. A1A He sea, fl 33309	
DO NOT WRITE IN THIS	SPACE	01242005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 20-0047051 5. Certificate of Status Desired \$8.75 Additional Fee Regulated
6. Name and Address of Current Registered Agent		
ZYCH, JOHN 4229 N OCEAN DRIVE A1A LAUDERDALE BY THE SEA, FL 33309		DO NOT WRITE IN THIS SPACE
The above named entity submits this statement for the purpose of changin the obligations of registered agent.	g its registered office or registe	red agent or ວິດth, in the State of Florida. 1 am familiar with, and accept
SIGNATURE Signature, typed or printed name of registered agent and fille if applicable.	(NOTE Registered Agent signature require	d when reinstating) DATE
	mpaign Financing \$5 Contribution, Add	.00 May Be U08000205425 01/31/05-80046-008 150.00
10. OFFICERS AND DIRECTORS		The state of the s
TITLE PTD NAME ZYCH, JOHN STREET ADDRESS 4229 NORTH OCEAN DR. A1A CITY-ST-ZIP LAUDERDALE BY THE SEA, FL. 33309		
NAME ZYCH, ROMUALDA STREET ADDRESS 4229 NORTH OCEAN DR. A1A CITY-ST-ZIP LAUDERDALE BY THE SEA, FL 33309		
TITLE NAME STREET ADDRESS CITY - ST-ZIP		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		·
TITLE NAME STREET ADDRESS		

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.