

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067015

Entity Name: HORIZON BUILDING CORP.

FILED
Jan 19, 2004
Secretary of State

Current Principal Place of Business:

1117 SOUTH LAKE STARR BLVD
LAKE WALES, FL 33898

New Principal Place of Business:

219 N. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

Current Mailing Address:

1117 SOUTH LAKE STARR BLVD
LAKE WALES, FL 33898

New Mailing Address:

P.O. BOX 421923
KISSIMMEE, FL 34742

FEI Number: 20-0045044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

COADY, THOMAS J
219 N. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 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: THOMAS J COADY

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: COADY, THOMAS J
Address: 1117 SOUTH LAKE STARR BLVD
City-St-Zip: LAKE WALES, FL 33898

Title: S () Delete
Name: COADY, MARY LU
Address: 1117 SOUTH LAKE STARR BLVD
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: COADY, THOMAS J
Address: 219 N JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34741

Title: S (X) Change () Addition
Name: COADY, THOMAS J
Address: 219 N JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34741

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: THOMAS J COADY

DPVT

01/19/2004

Electronic Signature of Signing Officer or Director

Date