2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P03000079430** 02-26-2004 90009 041 ***150.00 1. Entity Name NEW HORIZONS REALTY INTERNATIONAL, INC. Principal Place of Business Mailing Address **34012133** 301 N. CATTLEMEN ROAD 301 N. CATTLEMEN ROAD SUITE 205 SUITE 205 SARASOTA, FL 34232 SARASOTA, FL 34232 2. Principal Place of Business 3. Mailing Address 2300 Gunn Road <u>2300 Gunn Road</u> Suite, Apt. #, etc 02122004 Cha-P CR2E034 (10/03) Applied For City & State City & State Kissimme, FL 4. FEI Number Kissimmee, FL Not Applicable 55-0841433 \$8.75 Additional Country 5. Certificate of Status Desired **USA** 34746 USA Fee Bequired 34746 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Terence Lacev-Freeman, Sr. LACEY-FREEMAN, TERENCE SR. Street Address (P.O. Box Number is Not Acceptable) 301 N. CATTLEMEN ROAD 2300 Gunn Road **SUITE 205** SARASOTA, FL 34232 ^{Cit}Kissimmee 34746 8. 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. | am familiar with, and accept the obligations of registe SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change TITLE ☐ Delete TITLE VP. T. D ☐ Addition LACEY-FREEMAN, TERENCE SR. NAME, NAME Lacey-Freeman, Terence Sr. STREET ADDRESS 301 N. CATTLEMEN ROAD, SUITE 205 STREET ADDRESS 2300 Lung Koad, Kissimmee, FL 34746 261 S. JOHN YOUNG PKWY SARASOTA, FL 34232 CITY:ST-ZIP CITY-ST-ZIP 1 √ Change TITLE ☐ Delete TITLE Addition LACEY-FREEMAN, TERENCE JR. NAME . NAME Lacey-Freeman, Terence Jr. STREET ADDRESS 301 N. CATTLEMEN ROAD, SUITE 205 STREET ADDRESS 2300 Guar Road, Kissimmee, FL 34746 CITY-ST-ZIP SARASOTA, FL 34232 CITY_ST.7IP 3261 S. JOHN YOUNG PKNY SD ☐ Change TITLE Delete TITLE SCHIPPER, JAMES R NAME NAME STREET, ADDRESS 301 N. CATTLEMEN ROAD, SUITE 205 STREET ADDRESS SARASOTA, FL 34232 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change . Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition THE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED Feb 26, 2004 8:00 am

Lacey-Freeman Sr., Vice President

Vice President