

2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 14, 2005
Secretary of State**

DOCUMENT# P03000093441

Entity Name: HORIZONS REALTY GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

13501 SW 128 STREET
104B
MIAMI, FL 33186

New Principal Place of Business:

5781 SW 137TH AVENUE
MIAMI, FL 33183

Current Mailing Address:

13501 SW 128 STREET
104B
MIAMI, FL 33186

New Mailing Address:

5781 SW 137TH AVENUE
MIAMI, FL 33183

FEI Number: 11-3702350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURI-BERMUDEZ, ROXANA T
15405 SW 172 STREET
MIAMI, FL 33187 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: P () Delete
Name: JURI-BERMUDEZ, ROXANA T
Address: 15405 SW 172 STREET
City-St-Zip: MIAMI, FL 33187 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROXANA T. JURI-BERMUDEZ

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04/14/2005

Electronic Signature of Signing Officer or Director

Date