

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076347

FILED
Feb 02, 2005
Secretary of State

Entity Name: HORIZON AUTO FINANCE COMPANY

Current Principal Place of Business:

3520 N. COCOA BLVD.
B
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 236752
COCOA, FL 329236752

New Mailing Address:

FEI Number: 86-1105372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATHEM, STEVEN D
3520 N. COCOA BLVD.
B
COCOA, FL 32926 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: LATHEM, DOUGLAS W
Address: P.O. BOX 236752
City-St-Zip: COCOA, FL 329236752

Title: VP () Delete
Name: LATHEM, STEVEN D
Address: P.O. BOX 236752
City-St-Zip: COCOA, FL 329236752

Title: S, T () Delete
Name: LATHEM, LINDA S
Address: P.O. BOX 236752
City-St-Zip: COCOA, FL 329236752

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LATHEM, DOUGLAS W
Address: 3520 N. COCOA BLVD., B
City-St-Zip: COCOA, FL 32926

Title: VPD (X) Change () Addition
Name: LATHEM, STEVEN D
Address: 3520 N. COCOA BLVD., B
City-St-Zip: COCOA, FL 32926

Title: STD (X) Change () Addition
Name: LATHEM, LINDA S
Address: 3520 N. COCOA BLVD., B
City-St-Zip: COCOA, FL 32926

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: STEVEN D. LATHEM

V

02/02/2005

Electronic Signature of Signing Officer or Director

Date