

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142879

Entity Name: THE HORSLEY COMPANY

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

476 SOUTHRIDGE INDUSTRIAL DRIVE
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

476 SOUTHRIDGE INDUSTRIAL DRIVE
TAVARES, FL 32778

New Mailing Address:

FEI Number: 20-1762031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJEWSKI, THEODORE J JR.
476 SOUTHRIDGE INDUSTRIAL DRIVE
TAVARES, FL 32778 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MAJEWSKI, THEODORE JR
Address: 476 SOUTHRIDGE INDUSTRIAL DR
City-St-Zip: TAVARES, FL 32778 US

Title: VP () Change (X) Addition
Name: MAJEWSKI, JOHN S
Address: 476 SOUTHRIDGE INDUSTRIAL DR
City-St-Zip: TAVARES, FL 32778 US

Title: SEC () Change (X) Addition
Name: MAJEWSKI, JOHN S
Address: 476 SOUTHRIDGE INDUSTRIAL DR
City-St-Zip: TAVARES, FL 32778 US

Title: VP () Change (X) Addition
Name: MCCABE, JOAN
Address: 8 SOUND SHORE DR #265
City-St-Zip: GREENWICH, CT 06830 US

Title: TREA () Change (X) Addition
Name: MACTAGGART, IAN
Address: 8 SOUND SHORE DR #265
City-St-Zip: GREENWICH, CT 06830 US

Title: DIR () Change (X) Addition
Name: HARTONG, HENDRICK
Address: 8 SOUND SHORE DR #265
City-St-Zip: GREENWICH, CT 06830 US

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: JOHN S MAJEWSKI

VP

06/29/2005

Electronic Signature of Signing Officer or Director

_____ Date