## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P9300065922 1. Entity Name SOUTHERN HORIZONS, INC. Principal Place of Business Mailing Address C/O ARTHUR T. TENENBAUM & CO 915 MIDDLE RIVER DR., SUITE 500 FT LAUDERDALE FL 33304 C/O ARTHUR T. TENENBAUM & CO 915 MIDDLE RIVER DR., SUITE 500 FT LAUDERDALE FL 33304 US. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0435217 Not Applicab! Country Zip Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C/O ARTHUR T. TENENBAUM & CO Street Address (P.O. Box Number is Not Acceptable) 915 MIDDLE RIVER DR SUITE 500 FT. LAUDERDALE FL 33304 Zip Code City 8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable [NOTE Registered Agent signature required when reinstating] DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE ☐ Delete TITLE Change ☐ Action NAME WILLIAM, PRUDENCE A %AR NAME 915 MIDDLE RIVER DR #500 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZfP C117-S1-71P mile ☐ Delete ☐ A.... THE Change U00000312053 NAME NAME 04/18/05-80069-016 150.00 STREET ADDRESS STREET ADDRESS CITY-SE-78P CITY - ST - ZIP THILE ☐ Defete $IIII\, E$ Change □ Act NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HHE Change ☐ Aili MAME NAME STREET ADDRESS SIRFET ADDRESS City - ST - 7iP CITY-ST-ZIP HILE ☐ Delete IJIJĘ Change الم ( ا NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP TiTLE Delete HILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-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 direct of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes, and that my name appears in Block 10 or Block 1 changed, or on an attachment with an address, with all other like empowered

AS LUMB OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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