2005 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 01-14-2005 90002 001 ***158 75 **DOCUMENT # P96000026893** 1. Entity Name BACHE' & HORN ENTERPRISES, INC. 66001247 Principal Place of Business Mailing Address 4140 LAKE WORTH RD. 4140 LAKE WORTH RD. LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0657309 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ____ *Fee Required* 6. Name and Address of Current Registered Agent STEDMAN, KAREN E DO NOT WRITE 3931 RCA BLVD. **SUITE 3101** IN THIS SPACE PALM BEACH GARDENS, FL 33410 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. I am familiar with, and accept the obligations of registered agent. (NOTE; Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME HORN, TIMOTHY R STREET ADDRESS 338 CORNELL DRIVE CITY-ST-ZIP LAKE WORTH, FL BACHE', REBECCA C NAME STREET ADDRESS 9604 EL CLAIR RANCH ROAD BOYNTON BEACH, FL CITY-ST-ZIP HALF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE

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 direction 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 changed, or on an attachment with an address,

SIGNATURE:

NAME STREET ADDRESS

FILED Feb 07, 2005 8:00 am