

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069970

Entity Name: TECH HORIZONS INC.

FILED
May 27, 2004
Secretary of State

Current Principal Place of Business:

9920 COSTA DEL SOL BLV
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9920 COSTA DEL SOL BLV
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0692951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, SAIL B
1515 UNIVERSITY DRIVE
SUITE 222
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

LIPSON, SAUL B
1515 UNIVERSITY DRIVE
SUITE 222
CORAL SPRINGS, FL 33071 US

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: SAUL LIPSON

05/27/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PRINCE, CARMEN
Address: 5768 N.W. 98TH PLACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FERNANDEZ, MARIO
Address: 5768 N.W. 98TH PLACE
City-St-Zip: MIAMI, FL 33178

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: MARIO FERNANDEZ

CEO

05/27/2004

Electronic Signature of Signing Officer or Director

Date