2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2005 8:00 am Secretary of State DOCUMENT # P97000063014 02-07-2005 90072 031 ***150.00 HORIZON ROOFING, INC. Principal Place of Business Mailing Address 1105 53RD CT. SOUTH 401 PERRY AVE MANGONIA FL 33407 AKE-WORTH FL 33463 3. Mailing Address 2. Principal Place of Business 1105 53RD Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-3461981 MANGONI Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33407 BCH PALM Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HEINKE, ROBERT D Street Address (P.O. Box Number is Not Acceptable) **401 PERRY AVE** LAKE WORTH FL 33463 City Zip Code 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Change Addition TITLE ☐ Delete NAME HEINKE, ROBERT D NAME STREET ADDRESS STREET ADDRESS **401 PERRY AVE** CITY-ST-7IP LAKE WORTH FL 33463 CITY-ST-ZIP STD ☐ Change □ Addition TITLE Delete TITL F HEINKE, SONDRA L NAME NAME STREET ADDRESS STREET ADDRESS 401 PERRY AVE LAKE WORTH FL 33463 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Description 1