2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2005 08:00 AM Secretary of State DOCUMENT # S00346 1. Entity Name BLUE HORIZON INVESTMENTS, INC. Principal Place of Business Mailing Address C/O SMITH, HULSEY 225 WATER STREET, 1800 FIRST UNION TO JACKSONVILLE FL 32202 PO BOX 8218 JACKSONVILLE FL 32239 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-3059182 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH & HULSEY Street Address (P.O. Box Number is Not Acceptable) 1800 FIRST UNION NATIONAL BANK TOWER 225 WATER STREET JACKSONVILLE FL 32202 City 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition ☐ Detete DILE TITLE DAVIS, CHARLES L JR NAME NAME U00000353354 05/03/05-80065-005 150.00 225 WATER ST 1800 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CITY-ST-7IP CP ☐ Change ☐ Addition Delete TITLE THUE NAME BIGGS, AIDA MAY NAME 225 WATER ST 1800 STREET ADDRESS STREET ADDRESS CITY-SI-ZIP JACKSONVILLE FL CITY-ST-ZIP ☐ Delete DEE ☐ Change ☐ Addition DT THEF NAME NAME CLARKE, SILVIA STREET ADDRESS STREET ADDRESS 225 WATER ST 1800 CITY-ST-ZIP CHY-ST-ZIP JACKSONVILLE FL Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TOUR TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP

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.

SIGNATURE: CIDANCIO SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR CIRECTOR

4/24/03 Date

FILED

904-646-3376