2005 FOR PROFIT CORPORATION-ANNUAL REPORT

CITY-ST-7IP

SIGNATURE:

ANNUAL REPORT Mar 16, 2005 08:00 AM DOCUMENT # S05082 **Secretary of State** 1. Entity Name HORÍZONS UNLIMITED, INC. Principal Place of Business Mailing Address 12864 BISCAYNE BLVD 12864 BISCAYNE BLVD NORTH MIAMI, FL 33181-2007 NORTH MIAMI, FL 33181-2007 No Chg-P 03102005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0227695 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SCHORR, STEPHAN A DO NOT WRITE 2101 N. ANDREWS AVENUE, SUITE 400 IN THIS SPACE FT. LAUDERDALE, FL 33311 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RODRIGUEZ, GILL NAME U00000265314 STREET ADDRESS 12864 BISCAYNE BLVD 03/16/05-80049-018 150.00 CITY-ST-ZIP N MIAMI, FL TITLE RODRIGUEZ, RUTH A NAME STREET ADDRESS 12864 BISCAYNE BLVD CITY-ST-ZIP N MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS C(TY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 live empowered.

FILED