

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34953

FILED
Mar 21, 2005
Secretary of State

Entity Name: HORIZON OPTICAL PRODUCTS, INC.

Current Principal Place of Business:

1132 NW LOMBARDY DRIVE
PORT SAINT LUCIE, FL 34986 US

New Principal Place of Business:

18 CLUBHOUSE ROAD
HAMBURG, NJ 07419 US

Current Mailing Address:

1132 NW LOMBARDY DRIVE
PORT SAINT LUCIE, FL 34986 US

New Mailing Address:

18 CLUBHOUSE ROAD
HAMBURG, NJ 07419 US

FEI Number: 65-0338887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANHEIM, ALFRED
5901 SW 74TH ST
SUITE 403
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CYTRYNOWICZ, IGNACIO R
Address: 1132 NW LOMBARDY DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CYTRYNOWICZ, IGNACIO R
Address: 18 CLUBHOUSE ROAD
City-St-Zip: HAMBURG, NJ 07419

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: IGNACIO R. CYTRYNOWICZ

P

03/21/2005

Electronic Signature of Signing Officer or Director

Date