

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45740

FILED  
Jan 22, 2004  
Secretary of State

Entity Name: HORIZON AUTO SALES, CORP.

## Current Principal Place of Business:

2478 N.W. 78 ST  
MIAMI, FL 33147

## New Principal Place of Business:

2497 NW 79TH STREET  
MIAMI, FL 33147

## Current Mailing Address:

2478 N.W. 78 ST  
MIAMI, FL 33147

## New Mailing Address:

2497 NW 79TH STREET  
MIAMI, FL 33147

FEI Number: 65-0338620

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORDAZ, JESUS  
2478 NW 78 ST  
MIAMI, FL 33147

## Name and Address of New Registered Agent:

ORDAZ, JESUS  
2497 NW 79TH STREET  
MIAMI, FL 33147

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:

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ORDAZ, JESUS  
Address: 2478 N.W. 78 ST  
City-St-Zip: MIAMI, FL 33147

Title: STD ( ) Delete  
Name: ORDAZ, CARMEN,  
Address: 5120 E. 2ND AVE.  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ORDAZ, JESUS  
Address: 2497 NW 79 STREET  
City-St-Zip: MIAMI, FL 33147

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JESUS ORDAZ

PD

01/22/2004

Electronic Signature of Signing Officer or Director

Date