

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 14, 2004 8:00 am**  
**Secretary of State**

05-14-2004 90005 049 \*\*\*\*61.25

|                                                                                                                                                                                                                               |                                                                                                   |                                                                                     |                                                                      |                                                                                                                                                                         |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # 737748</b><br>1. Entity Name<br><b>CHRIS HAVEN, INC.</b>                                                                                                                                                        |                                                                                                   |                                                                                     |                                                                      |                                                                                        |  |
| Principal Place of Business<br><b>729 RIDGE ROAD<br/>LANTANA FL 33462<br/>US</b>                                                                                                                                              |                                                                                                   |                                                                                     | Mailing Address<br><b>729 RIDGE ROAD<br/>LANTANA FL 33462<br/>US</b> |                                                                                                                                                                         |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                         |                                                                                                   |                                                                                     | 3. Mailing Address<br>Suite, Apt. #, etc.                            |                                                                                                                                                                         |  |
| City & State                                                                                                                                                                                                                  |                                                                                                   |                                                                                     | City & State                                                         |                                                                                                                                                                         |  |
| Zip                                                                                                                                                                                                                           |                                                                                                   | Country                                                                             |                                                                      | Zip                                                                                                                                                                     |  |
| Country                                                                                                                                                                                                                       |                                                                                                   | Country                                                                             |                                                                      | 4. FEI Number<br><b>58-9249243</b>                                                                                                                                      |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                     |                                                                                                   |                                                                                     |                                                                      | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                  |  |
| 6. Name and Address of Current Registered Agent<br><br><b>DITULLIO, MARIA<br/>729 RIDGE ROAD, APT. #3<br/>LANTANA FL 33462</b>                                                                                                |                                                                                                   |                                                                                     |                                                                      | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <span style="float: right;"><b>FL</b> Zip Code</span> |  |
| 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 _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                  |                                                                                                   |                                                                                     |                                                                      |                                                                                                                                                                         |  |
| <b>FILE NOW: FEE IS \$61.25<br/>Due By May 1, 2004</b>                                                                                                                                                                        |                                                                                                   | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> |                                                                      | <b>\$5.00 May Be<br/>Added to Fees</b>                                                                                                                                  |  |
| <b>Make Check Payable to<br/>Florida Department of State</b>                                                                                                                                                                  |                                                                                                   |                                                                                     |                                                                      |                                                                                                                                                                         |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                             |                                                                                                   |                                                                                     | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>         |                                                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | DP<br>DI TULLIO, MARIA C <input type="checkbox"/> Delete<br>729 RIDGE ROAD #3<br>LANTANA FL 33462 |                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | DPV<br>BISSON, ANDY <input type="checkbox"/> Delete<br>729 RIDGE RD, #5<br>LANTANA FL 33462       |                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | DTS<br>DOMINGUEZ, ROBERTO <input type="checkbox"/> Delete<br>729 RIDGE RD, #4<br>LANTANA FL 33462 |                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                   |                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                   |                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                   |                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                       |  |

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MOORE CR2E037 (11/03)

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 617, 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:** *MARIA DITULLIO* **MARIA DITULLIO DIRECTOR PRESIDENT** 4/31/04 (561) 586-9542 **TUESDAYS**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #