

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084327

FILED
Mar 17, 2005
Secretary of State

Entity Name: NEWHAVEN BUILDERS, INC.,

Current Principal Place of Business:

5855 CLOUDSTONE CT
NAPLES, FL 341166543

New Principal Place of Business:

2990 MONA LISA BLVD.
NAPLES, FL 34119 US

Current Mailing Address:

5855 CLOUDSTONE CT
NAPLES, FL 341166543

New Mailing Address:

2990 MONA LISA BLVD.
NAPLES, FL 34119 US

FEI Number: 20-0001124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUNDY, KIRK
5855 CLOUDSTONE COURT
NAPLES, FL 341166543 US

Name and Address of New Registered Agent:

BUNDY, KIRK
2990 MONA LISA BLVD.
NAPLES, FL 34119 US

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:

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUNDY, KIRK
Address: 5855 CLOUDSTONE CT
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUNDY, KIRK
Address: 2990 MONA LISA BLVD.
City-St-Zip: NAPLES, FL 34119

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: KIRK BUNDY

D

03/17/2005

Electronic Signature of Signing Officer or Director

Date