2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 12, 2004 08:00 AM Secretary of State **DOCUMENT # 212849** RESTHAVEN GARDENS INC Principal Place of Business Mailing Address 1084 W. MASS, AVE. P. O. BOX 2292 PENSACOLA, FL 32505 US PENSACOLA, FL 32513-2292 US 07062004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0826910 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COKER HOLT, IRIS C DO NOT WRITE 2028 DOWNING DRIVE PENSACOLA, FL 32505 IN THIS SPACE 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. Caker. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Added to Fees 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 8, 2004 10. OFFICERS AND DIRECTORS TIRLE MAME COKER HOLT, IRIS C STREET ADDRESS 2028 DOWNING DR. CITY -ST-ZIP PENSACOLA, FL TITLE U00000165825 07/12/04-80028-019 150.00 MAGINNESS, MARY E NAME STREET ADDRESS 8709 11TH AVE, PLACE N.W. CITY-ST-ZIP BRADENTON, FL TITLE MAGINNESS, MARY E NAME STREET ADDRESS 8709 11TH AVE PLACE NW DO NOT WRITE BRADENTON, FL City-St. 789 TITLE IN THIS SPACE REMEL, LINDA A NAME STREET ADDRESS 2028 DOWNING DR CITY-ST-7/2 PENSACOLA, FL

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 suppliemental 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 like empowered.

SIGNATURE:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 7 2004 850 431-4484

FILED