2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2004 08:00 AM Secretary of State **DOCUMENT # 660777** 1. Entity Name CEDAR HAVEN, INC. Principal Place of Business Mailing Address 9723 ALLEN ROAD 9723 ALLEN ROAD LITHIA, FL 33547 LITHIA, FL 33547 02132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2002095 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent BUGG, JOHN VANCE DO NOT WRITE 302 W CHARLIE WIGGINS RD. PLANT CITY, FL 33566 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature regulred when reinstalling) 9. Efection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE BUGG, WILLIAM E. NAME STREET ADDRESS 9723 ALLEN RD. U00000088309 CITY-ST-ZIP LITHIA, FL 03/15/04-80046-016 150.00 TITLE BUGG, BETTIE H. NAME 9723 ALLEN RD. STREET ADDRESS LITHIA, FL CITY-ST-ZIP TOTAL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

IN FRUGO

3 12 04 813-737_1898 Daylore Prone #

FILED