

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760493

FILED  
Apr 20, 2005  
Secretary of State

Entity Name: SUN HAVEN, INC.

**Current Principal Place of Business:**

1127 SOUTH FEDERAL HWY.  
APT. 203  
LAKE WORTH, FL 33460

**New Principal Place of Business:**

**Current Mailing Address:**

5112 ARBOR GLEN CIRCLE  
LAKE WORTH, FL 33463 US

**New Mailing Address:**

FEI Number: 59-2197735

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ATLANTIC FULCRUM, INC.  
5112 ARBOR GLEN CIR  
LAKE WORTH, FL 33463 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: KOSKINEN, SIRKKA  
Address: 1127 S FEDERAL HWY. 102  
City-St-Zip: LAKE WORTH, FL 33460

Title: VD ( ) Delete  
Name: NYHOLM, HANS  
Address: 1127 S. FEDRERAL HWY. 201  
City-St-Zip: LAKE WORTH, FL 33460

Title: TD ( ) Delete  
Name: KOSKINEN, YRJO  
Address: 1127 S. FEDERAL HWY 104  
City-St-Zip: LAKE WORTH, FL 33460

Title: SD ( ) Delete  
Name: BOLIN, EDLYN  
Address: 1127 S FEDERAL HWY #202  
City-St-Zip: LAKE WORTH, FL 33460

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: TD (X) Change ( ) Addition  
Name: GOLD, WILLIAM  
Address: 1127 S. FEDERAL HWY 103  
City-St-Zip: LAKE WORTH, FL 33460

Title: D (X) Change ( ) Addition  
Name: TEFFS, KENNETH  
Address: 1127 S FEDERAL HWY #204  
City-St-Zip: LAKE WORTH, FL 33460

Title: D ( ) Change (X) Addition  
Name: TEFFS, JASON  
Address: 1127 S FEDERAL HWY #204  
City-St-Zip: LAKE WORTH, FL 33460

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIRKKA KOSKINEN

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04/20/2005

Electronic Signature of Signing Officer or Director

Date