

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005634

Entity Name: HAVEA, CORP.

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

3050 AVENTURA BLVD., SECOND FLOOR
AVENTURA, FL 33180

New Principal Place of Business:

3050 AVENTURA BLVD.
SUITE 200
AVENTURA, FL 33180

Current Mailing Address:

3050 AVENTURA BLVD., SECOND FLOOR
AVENTURA, FL 33180

New Mailing Address:

3050 AVENTURA BLVD.
SUITE 200
AVENTURA, FL 33180

FEI Number: 13-3371395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: HANZ, EZRA
Address: 347 FIFTH AVE., SUITE 1409
City-St-Zip: NEW YORK, NY 10016

Title: SD () Delete
Name: BANDEL, ROBERTO
Address: 347 FIFTH AVE., SUITE 1409
City-St-Zip: NEW YORK, NY 10016

Title: TD () Delete
Name: MOSCU, MARIAN
Address: 347 FIFTH AVE., SUITE 1409
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: BANDEL, ROBERTO
Address: 3050 AVENTURA BLVD., SUITE 200
City-St-Zip: AVENTURA, FL 33180

Title: TD (X) Change () Addition
Name: MOSCU, MARIAN
Address: 3050 AVENTURA BLVD., SUITE 200
City-St-Zip: AVENTURA, FL 33180

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: MARIAN MOSCU

VP

01/22/2004

Electronic Signature of Signing Officer or Director

Date