2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F94000002739

1. Entity Name
HAVANA BOILER COMPANY



FILED Apr 26, 2004 08:00 AM Secretary of State

Principal Place of Business

HWY 27 NORTH HAVANA, FL 32333

SIGNATURE:

Mailing Address

P.O. BOX 1128 HAVANA, FL 32333



04142004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3237056

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

ROCKWOOD, THOMSON W PO BOX 1128, HIGHWAY 27 NORTH 1-1/2 MILES NORTH OF HAVANA ON LEFT HAVANA, FL 32333

DO NOT WRITE 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.					
SIGNATURE Signature: typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			· ·	\$5.00 May E Added to Fees	
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROCKWOOD, THOMSON W 4018 KILMARTIN DRIVE TALLAHASSEE, FL 32308 C BARRINGER, PAUL B II COUNTRY CLUB ROAD WELDON, NC 27890	CTORS			U00000128612 04/26/04-80045-015 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS				i	O NOT WRITE N THIS SPACE
CITY-ST-ZIP IITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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 changed, or on an attachment with an address, with all other like empowered.					