2005 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # G54200

FILED Mar 01, 2005 08:00 A Secretary of State

1. Entity Na V L HAV						Secretary of	[5 [a
Principal Place of Business % ESTHER A. ZARETSKY 1655 PALM BEACH LAKES BLVD., SUITE 900 WEST PALM BEACH, FL 33401 C/O LEE HAVENS FINE JEWELRY 235 C WORTH AVENUE PALM BEACH, FL 33480 US							ł
C	6. Name and Address of Current Regis	CE	02172005 4. FEI Numb 65-012 5. Certilicate		CR2E034 (10/03) Applied For Nol Applied For S8.75 Additional Fee Required		
ZARETSKY, ESTHER A. 1655 PALM BEACH LAKES BLVD. SUITE 900 WEST PALM BEACH, FL 33401			DO NOT WRITE IN THIS SPACE				
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 T am familiar with, and accept the obligations of registered agent. SIGNATURE Signalure, typed or printed name of registered agent and the if applicable (NOTE: Registered Agent signature required when reinstating) DATE							
FILE NOWIII FEE IS \$150.00 9. Election Campaign Finance After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution.				00 May Be ed to Fees	U00000 03/01/05-	247408 80020-018 150.00	
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIREC SDP HAVENS, VERNON LEE II 2195 IBIS ISLE RD PALM BEACH, FL 33480				NOT WI THIS SPA		
12. Hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 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.							
SIGNATURE: SIGNATURE AND TYPED OR PERATED NAME OF SIGNING DEFICER OR DIRECTOR Daty Daty Daty Daty Daty Daty Daty							