

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 13, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # K73576</b>					
1. Entity Name HAVEN CLEANING SYSTEMS, INC.					
Principal Place of Business %MARK C. MERCIER 720 AVENUE K, S.W. - P.O. BOX 2186 WINTER HAVEN FL 33880			Mailing Address %MARK C. MERCIER 720 AVENUE K, S.W. - P.O. BOX 2186 WINTER HAVEN FL 33880		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>59-2941249</b> <span style="float:right">Applied For Not Applicable</span>	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
<b>MERCIER, MARK C.</b> <b>720 AVE. K SW</b> <b>WINTER HAVEN FL 33808</b>			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City	<b>FL</b>	Zip Code
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	
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee Will Be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DPV	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MERCIER, MARK		NAME		
STREET ADDRESS	218 LAKE REGION BLVD., SOUTH		STREET ADDRESS		
CITY - ST - ZIP	WINTER HAVEN FL 33881		CITY - ST - ZIP		
TITLE	DST	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MERCIER, KAREN F.		NAME		
STREET ADDRESS	218 LAKE REGION BLVD., SOUTH		STREET ADDRESS		
CITY - ST - ZIP	WINTER HAVEN FL 33881		CITY - ST - ZIP		
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STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			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.					
SIGNATURE: <i>Mark C. Mercier</i>			SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: <b>KAREN F. MERCIER</b>		
			Date: <b>4/11/05</b> (863) 299-5755		
			Daytime Phone #		



1st MOORE CR2E034 (10/04)

4. FEI Number **59-2941249** Applied For  
Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

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			Street Address (P.O. Box Number is Not Acceptable)		
			City	<b>FL</b>	Zip Code

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SIGNATURE: *Karen F. Mercier* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **KAREN F. MERCIER** Date: **4/11/05** (863) 299-5755 Daytime Phone #