

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006700

FILED
Jan 28, 2004
Secretary of State**Entity Name:** LEBEN'S HAVEN, INC.**Current Principal Place of Business:**1790 WOODBINE WAY
#1704
PALM BEACH GARDENS, FL 33418 US**New Principal Place of Business:**8509 WATER CAY
WEST PALM BEACH, FL 33411 US**Current Mailing Address:**1790 WOODBINE WAY
#1704
PALM BEACH GARDENS, FL 33418 US**New Mailing Address:**8509 WATER CAY
WEST PALM BEACH, FL 33411 US**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MATHIS, MARY S
1790 WOODBINE WAY
#1704
PALM BEACH GARDENS, FL 33418 US**Name and Address of New Registered Agent:**MATHIS, MARY S
8509 WATER CAY
WEST PALM BEACH, FL 33411 US

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:

01/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VP () Delete
Name: NANCY L. COWART,
Address: 1621-B BALFOUR POINT DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411 US**Title:** TREA () Delete
Name: ELLA M. LEWIS,
Address: 121 NW 27TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33311 US**Title:** SEC. () Delete
Name: LINDA J. MORMANT,
Address: 5909 NW 19TH COURT
City-St-Zip: LAUDERHILL, FL 33313 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VP (X) Change () Addition
Name: NANCY L. COWART,
Address: 8509 WATER CAY
City-St-Zip: WEST PALM BEACH, FL 33411 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY L. COWART

VP

01/28/2004

Electronic Signature of Signing Officer or Director

Date