

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007706

FILED  
Mar 04, 2005  
Secretary of State

Entity Name: OAK HAVEN RIVER RETREAT, INC.

## Current Principal Place of Business:

12143 RIVERHILLS DR  
TAMPA, FL 33617

## New Principal Place of Business:

## Current Mailing Address:

12143 RIVERHILLS DR  
TAMPA, FL 33617

## New Mailing Address:

FEI Number: 59-3619251

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MINGLEDORFF, NEIL H JR  
10323 RECLINATA LANE  
TAMPA, FL 336184434 US

## Name and Address of New Registered Agent:

MINGLEDORFF, NEIL H JR  
12133 RIVERHILLS DRIVE  
TAMPA, FL 336171743 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:

03/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: MINGLEDORFF, NEIL H JR.  
Address: 12133 RIVERHILLS DR  
City-St-Zip: TAMPA, FL 33617

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NEIL H MINGLEDORFF JR

PRES

03/04/2005

Electronic Signature of Signing Officer or Director

Date