2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P00000035389

Entity Name

BLUE HAVEN POOLS OF FLORIDA EAST COAST, INC.



Principal Place of Business

7478-A S W 60TH AVE OCALA, FL 34476 Mailing Address

7478-A S W 60TH AVE OCALA, FL 34476 FILED 4821
Jul-12, 2004 08:00 AM 075
Secretary of State



07072004

No Chg-P

CR2E034 (10/03)

4. FEI Number 94-3359270 Applied For Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

COOPER, GARYNICK 7478-A S W 60TH AVE OCALA, FL 34476

SIGNATURE:

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 algorithms reinstating) — DATE					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		Election Campaign Financ Trust Fund Contribution	ing	\$5.00 May 8e Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIRE	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-DP	P ZABERER, RONALD A 636 BROADWAY STE. 310 SAN DIEGO, CA 92101				3- 1000000 <u>16</u> 5359 07/12/04 -80 010-022 1 58.7 5
TITLE NAME STREET ADDRESS CITY-ST-ZP	T WATERS, CHRIS 636 BROADWAY STE. 310 SAN DIEGO, CA 92101				
TITLE NAME STREET ADDRESS CITY-ST-ZP		"		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZP				IN .	THIS SPACE
TITLE NAME SIREET ADDRESS CITY-ST-ZIP					-
TITLE NAME STREET ADDRESS CITY-ST-ZIP					-
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. (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.					