

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095495

FILED
Apr 27, 2004
Secretary of State

Entity Name: HAVANA SERVICES CORPORATION

Current Principal Place of Business:

915 SW 27TH AVENUE
MIAMI, FL 33135

New Principal Place of Business:

6982 WEST 17TH COURT
HIALEAH, FL 33014

Current Mailing Address:

915 SW 27TH AVENUE
MIAMI, FL 33135

New Mailing Address:

6982 WEST 17TH COURT
HIALEAH, FL 33014

FEI Number: 65-1048197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERTY BUSINESS SERVICES, INC.
8204 NW 103RD STREET
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

LIBERTY BUSINESS SERVICES, INC.
8202 NW 103RD STREET
HIALEAH GARDENS, FL 33016 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLIVEROS, RAQUEL L
Address: 6982 W. 17 CT.
City-St-Zip: HIALEAH, FL 33014

Title: VD () Delete
Name: ROSALES, GERARDO
Address: 6982 WEST 17TH COURT
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLIVEROS, RAQUEL L
Address: 6982 WEST 17TH COURT
City-St-Zip: HIALEAH, FL 33014

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: RAQUEL L OLIVEROS

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date