

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115133

FILED
Feb 18, 2005
Secretary of State

Entity Name: VINEYARD HAVEN PROPERTIES, INC.

Current Principal Place of Business:

2970 EAGLE TRAIL
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2970 EAGLE TRAIL
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-3688817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGURSKI, GERALD A
2435 US HWY. 19, #350
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

FIGURSKI, GERALD A
2550 PERMIT PLACE
NEW PORT RICHEY, FL 34655 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:

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SULLIVAN, JOHN P
Address: 2970 EAGLE TRAIL
City-St-Zip: CLEARWATER, FL 33761

Title: DST () Delete
Name: SULLIVAN, KAREN A
Address: 2970 EAGLE TRAIL
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: JOHN P SULLIVAN

PRES

02/18/2005

Electronic Signature of Signing Officer or Director

Date