

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095086

FILED
Jul 07, 2004
Secretary of State

Entity Name: GRAND HAVEN DEVELOPMENT, INC.

Current Principal Place of Business:

230 SE 45TH TERR.
CAPE CORAL, FL 33904

New Principal Place of Business:

917 SE 36TH ST
201
CAPE CORAL, FL 33904

Current Mailing Address:

230 SE 45TH TERR.
CAPE CORAL, FL 33904

New Mailing Address:

917 SE 36TH ST.
201
CAPE CORAL, FL 33904

FEI Number: 65-1145983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN C
1105 CAPE CORAL PKWY., SUITE C
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILTERDINK, JAMES M
Address: 230 SE 45TH TERR.
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILTERDINK, JAMES M
Address: 917 SE 36TH ST #201
City-St-Zip: CAPE CORAL, FL 33904

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: JAMES M. WILTERDINK

P

07/07/2004

Electronic Signature of Signing Officer or Director

Date