

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102703

FILED
Apr 29, 2004
Secretary of State

Entity Name: SAFE HAVEN INN, INC.

Current Principal Place of Business:

5001 1ST AVE. N.
SAINT PETERSBURG, FL 33710

New Principal Place of Business:

2349 CENTRAL AVE.
SAINT PETERSBURG, FL 33713

Current Mailing Address:

5001 1ST AVE. N.
SAINT PETERSBURG, FL 33710

New Mailing Address:

2349 CENTRAL AVE.
SAINT PETERSBURG, FL 33713

FEI Number: 65-1146921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPOINT, BRIDGET
913 BAY POINT DRIVE
MADIERA BEACH, FL 33708

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: PSTD () Delete
Name: LAPOINT, BRIDGET
Address: 913 BAY POINT DRIVE
City-St-Zip: MADIERA BEACH, FL 33708

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: BRIDGET LAPOINT

P`

04/29/2004

Electronic Signature of Signing Officer or Director

Date