

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029330

FILED  
Jul 02, 2004  
Secretary of State

Entity Name: HAVEN INTERIORS CONSULTING DESIGN, INC.

## Current Principal Place of Business:

17431 ALICO CENTER ROAD  
STE 2  
FORT MYERS, FL 33912

## New Principal Place of Business:

## Current Mailing Address:

17431 ALICO CENTER ROAD  
STE 2  
FORT MYERS, FL 33912

## New Mailing Address:

15660 SAN CARLOS BLVD.  
SUITE 32  
FORT MYERS, FL 33908

FEI Number: 04-3608184

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHUMANN, RAYMOND L  
27200 RIVERVIEW CENTER BLVD  
SUITE 103  
BONITA SPRINGS, FL 34134 US

## Name and Address of New Registered Agent:

BEST BOOKKEEPING & TAX SVC., INC.  
15660 SAN CARLOS BLVD.  
SUITE 32  
FORT MYERS, FL 33908 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: ARUN PARAMESWARAN

07/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CASE, HAVEN M  
Address: 17431 ALICO CENTER ROAD STE 2  
City-St-Zip: FORT MYERS, FL 33912

Title: VT ( ) Delete  
Name: CASE, DAVID L  
Address: 17431 ALICO CENTER ROAD STE 2  
City-St-Zip: FORT MYERS, FL 33912

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CASE, HAVEN M  
Address: 17051 JEAN STREET, SUITE 4  
City-St-Zip: FORT MYERS, FL 33912

Title: VT (X) Change ( ) Addition  
Name: CASE, DAVID L  
Address: 17051 JEAN STREET, SUITE 4  
City-St-Zip: FORT MYERS, FL 33912

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: HAVEN CASE

PD

07/02/2004

Electronic Signature of Signing Officer or Director

Date