


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 08, 2005 8:00 am
Secretary of State

08-08-2005 90045 024 ***150.00

DOCUMENT # P02000029330		
1. Entity Name HAVEN INTERIORS CONSULTING DESIGN, INC.		

Principal Place of Business 17431 ALICO CENTER ROAD STE 2 FORT MYERS, FL 33912	Mailing Address 15660 SAN CARLOS BLVD. SUITE 32 FORT MYERS, FL 33908
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50060327



2. Principal Place of Business 17051 Jean Street #4 Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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06302005 Chg-P CR2E034 (10/03)

City & State Ft. Myers FL	City & State	4. FEI Number 04-3608184	Applied For Not Applicable
Zip 33912	Country Lee	Zip	Country

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent BEST BOOKKEEPING & TAX SVC., INC. 15660 SAN CARLOS BLVD. SUITE 32 FORT MYERS, FL 33908	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD CASE, HAVEN M 17051 JEAN STREET, SUITE 4 FORT MYERS, FL 33912 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT CASE, DAVID L 17051 JEAN STREET, SUITE 4 FORT MYERS, FL 33912 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 	8/1/05	239-980-3524
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<small>Date</small>	<small>Daytime Phone #</small>

ATTACHMENT

50060327

July 6, 2005

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Charter Renewal
Haven Interiors Consulting Design, Inc.
P02000029330

Dear Division of Corporations,

Enclosed you will find our check for \$150 to renew our charter. Per your instructions "After May 1 of each year, a late charge of \$400 is imposed, **except** in circumstances in which the entity did not receive prior notice".

You will notice on the renewal form enclosed that you mailed it to our Accountant at 15660 San Carlos Blvd. #32, Ft. Myers, FL 33908. I don't recall receiving anything from them and consequently I did not receive prior notice.

Please accept this filing as timely.

Sincerely,



David Case – V.P.
Haven ICD, Inc.
17051 Jean Street #4
Ft. Myers, FL 33912