

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036611

FILED
Apr 24, 2004
Secretary of State

Entity Name: THE HAVEN GALLERY, INC.

Current Principal Place of Business:

501 SW 16TH STREET
BOYNTON BEACH, FL 33426

New Principal Place of Business:

602 E. 5TH. AVENUE
MOUNT DORA, FL 32757

Current Mailing Address:

501 SW 16TH STREET
BOYNTON BEACH, FL 33426

New Mailing Address:

602 E. 5TH. AVENUE
MT. DORA, FL 32757

FEI Number: 13-4245850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISI, PETER P
4045 NW 16TH STREET STE 111
FT LAUDERDALE, FL 33313 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: D () Delete
Name: PARISI, ANGELA E
Address: 501 SW 16TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARISI, ANGELA E
Address: 3209 VICTORIA LANE
City-St-Zip: EUSTIS, FL 334263272

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: ANGELA E. PARISI

D

04/24/2004

Electronic Signature of Signing Officer or Director

Date