

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036611

Entity Name: THE HAVEN GALLERY, INC.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

PARISI, PETER P
4045 NW 16TH STREET
FT LAUDERDALE, FL 33313 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: ANGELA ESTRADA

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ESTRADA, ANGELA
Address: 75 E KISSIMEE ROAD
City-St-Zip: LINDENHURST, NY 11757

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 ESTRADA

PRES

02/03/2005

Electronic Signature of Signing Officer or Director

Date