2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 07, 2005 08:00 AM **Secretary of State** DOCUMENT # P03000047412 1. Entity Name HAVEN HEALTH CLUBS, INC. Principal Place of Business Mailing Address 6737 MANATEE AVE. WEST 6737 MANATEE AVE. WEST BRADENTON, FL 34209 BRADENTON, FL 34209 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 27-0056411 Not Applicable \$8.75 Additional 5. Certificate of Status Desired X 6. Name and Address of Current Registered Agent CHAMPION, JAN DO NOT WRITE 6737 MANATEE AVE. WEST BRADENTON, FL 34209 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when roinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE NAME CHAMPION, JAN STREET ADDRESS 6737 MANATEE AVE. WEST 03/07/05-80091-001 158.75 CITY-ST-ZIP BRADENTON, FL 34209 VSD TITLE CHAMPION, DEBORAH L NAME STREET ADDRESS 6737 MANATEE AVE. WEST CITY-ST-ZIP BRADENTON, FL 34209 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P TITLE IN THIS SPACE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CMY-ST-ZIP 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.

FILED