

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068257

Entity Name: HEAVEN BAY CO.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

8254 N.W. SOUTH RIVER DRIVE
MEDLEY, FL 33166

New Principal Place of Business:

520 NE 190 ST
MIAMI, FL 33179

Current Mailing Address:

8254 N.W. SOUTH RIVER DRIVE
MEDLEY, FL 33166

New Mailing Address:

520 NE 190 ST
MIAMI, FL 33179

FEI Number: 06-1698260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEITOUNE, YANTONI
3300 NE 192 ST # 411
AVENTURA, FL 33180 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: PD () Delete
Name: SAYEG, VICTOR S
Address: 3300 N.E. 192 STREET, #411
City-St-Zip: AVENTURA, FL 33180

Title: VD () Delete
Name: SAYEG, VITOR J
Address: 3300 N.E. 192 STREET, #411
City-St-Zip: AVENTURA, FL 33180

Title: ST () Delete
Name: ZEITOUNE, YANTONI
Address: 3300 N.E. 192 STREET, #411
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YANTONI ZEITOUNE

MR

04/14/2005

Electronic Signature of Signing Officer or Director

Date