2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State DOCUMENT # P03000075517 05-03-2004 90670 048 ***150 00 HAVIN' FUN ENTERPRISES, INC. Principal Place of Business Mailing Address 1110 NORTH 11TH STREET P.O. BOX 49293 JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32240 US 3. Mailing Address 2. Principal Place of Busines froll airl Suite, Apt. #, etc Suite, Apt. #, etc. 02072004 Chg-P CR2E034 (10/03) City & State Applied For City & State Bead Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEARCY, DAVID No. 1110 NORTH 11TH STREET Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE BEACH, FL 32250 City Zip Code 8. The above named entiting ubmits 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 obligat ns o (repişte SIGNATURE and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ■ Addition PEARCY, DAVID M NAME NAME STREET ADDRESS 1110 NORTH 11TH STREET STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP TITLE S-T ☐ Delete TITLE Change ☐ Addition NAME PEARCY, KATHLEEN M 1110 NORTH 11TH STREET STREET ADDRESS STREET ADDRESS JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Maddition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 laddress, with all other like empowered.

OR DIRECTOR

FILED