2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # P03000075517** 04-27-2005 90307 020 ***150.00 1. Entity Name HAVIN' FUN ENTERPRISES, INC. 4 U U U ~ ~ Principal Place of Business Mailing Address PO BOX 49293 1110 NORTH 11TH ST JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32240 HS IIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182005 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 57-1177127 Not Applicable Zip Country Zip 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 M Street Address (P.O. Box Number is Not Acceptable) 1110 NORTH 11TH STREET JACKSONVILLE BEACH, FL 32250 Zip Code City FI 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition TITLE Delete PEARCY, DAVID M NAME NAME STREET ADDRESS 1110 NORTH 11TH STREET STREET ADDRESS JACKSONVILLE BEACH, FL 32250 CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE □ Change ■ Addition TITLE PEARCY, KATHLEEN M NAME NAME 1110 NORTH 11TH STREET STREET ADDRESS STREET ADORESS JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP CITY-ST-ZIP FITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-73P ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this thing 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 trusted 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 attac other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED