

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145978

Entity Name: HAVEN BUILDERS, INC.

FILED
Mar 25, 2005
Secretary of State

Current Principal Place of Business:

1287 RAMSDEL ST
PT CHARLOTTE, FL 339522887

New Principal Place of Business:

2456 MALIBU LANE
NORTH PORT, FL 34286

Current Mailing Address:

1287 RAMSDEL ST
PT CHARLOTTE, FL 339522887

New Mailing Address:

2456 MALIBU LANE
NORTH PORT, FL 34286

FEI Number: 20-0454608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILD, CHARLES A
1287 RAMSDEL ST
PT CHARLOTTE, FL 339522887 US

Name and Address of New Registered Agent:

GUILD, CHARLES A
2456 MALIBU LANE
NORTH PORT, FL 34286 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:

03/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUILD, CHARLES A
Address: 1287 RAMSDEL ST
City-St-Zip: PT CHARLOTTE, FL 339522887

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUILD, CHARLES A
Address: 2456 MALIBU LANE
City-St-Zip: NORTH PORT, FL 34286

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: CHARLES A. GUILD

D

03/25/2005

Electronic Signature of Signing Officer or Director

Date