2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 18, 2005 8:00 am DOCUMENT # P04000035921 **Secretary of State** 1. Entity Name 03-18-2005 90061 046 ***158.75 OUR FATHER'S HAVEN, INC. Principal Place of Business Mailing Address 1720 S.W. 116TH AVE. DAVIE FL 33325 1720 S.W. 116TH AVE. DAVIE FL 33325 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number 03-0536650 Applied For City & State City & State Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MACINTOSH, GARY L Street Address (P.O. Box Number is Not Acceptable) 1720 S.W. 116TH AVE. **DAVIE FL 33325** Zip Code City 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 \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. resident HIRE ☐ Change ☐ Addition THIF Gary L. Macintosh Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P Jecretary Treasured Joanne M. Macintosh TETLE ☐ Change Addition TITLE ☐ Delete NAME NAME 1720 SW 116 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Davie F1 33325 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-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 repetiver of this tee 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 a practices, with all other like empowered.

SIGNATURE: 1 PM

FILED