

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050500

Entity Name: PINE HAVEN PARTNERS, INC.

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

118 CEDAR ST.
DAYTONA BCH, FL 32114

New Principal Place of Business:

211 N. RIDGEWOOD AVENUE
200
DAYTONA BCH, FL 32114

Current Mailing Address:

118 CEDAR ST.
DAYTONA BCH, FL 32114

New Mailing Address:

211 N. RIDGEWOOD AVENUE
200
DAYTONA BCH, FL 32114

FEI Number: 02-0719082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAXON, BERNICE S
201 E. KENNEDY BLVD., SUITE 600
TAMPA, FL 33602 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: LEWIS, NORMA
Address: 211 N. RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VP () Change (X) Addition
Name: KELLY, CHRISTOPHER
Address: 211 N. RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: C () Change (X) Addition
Name: KRETZER, JOHN
Address: 211 N. RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: C () Change (X) Addition
Name: SAMPSON, LILLIAN D
Address: 211 N. RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: C () Change (X) Addition
Name: COURTNEY, ROBIN A
Address: 211 N. RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: S () Change (X) Addition
Name: GAMBLE, JOYOURS
Address: 211 N. RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114 US

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: JOYOURS GAMBLE

S

08/31/2005

Electronic Signature of Signing Officer or Director

Date