2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZP

SIGNATURE:

Apr 06, 2004 08:00 AM **DOCUMENT # P92000012326** Secretary of State GREEN HAVEN MARKETING, INC. Principal Place of Business Mailing Address 301 W. BAY ST. 301 W. BAY ST. JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 CR2E034 (10/03) No Chg-P 01062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3162142 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent MAXWELL, RONALD W DO NOT WRITE 4811 ATLANTIC BLVD., SUITE 4 JACKSONVILLE, FL 32207-2129 IN THIS SPACE 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. DATE Signature, typed or printed name of regretered agent and title if applicable. (NOTE: Registered Agent signature required when remetating) 9. Election Campaign Financing \$5.00 May Be File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees U00000104522 04/08/04-80015-011 150.00 OFFICERS AND DIRECTORS 10. TITLE GANSON, DOUG MALE 1717 SEABREEZE AVE. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 TILE NAME LAULEY, DEBORAH F STREET ADORESS 1717 SEARREFZE AVE. CTY-ST-ZP JACKSONVILLE BEACH, FL THE HASE STREET ADDRESS DO NOT WRITE CITY-57-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP MILE NAME STREET ADDRESS CITY-ST-ZIP **ភភា** ៩

12. I hereby certify that the information supplied with this filling 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 address, with all other like empowered.

FILED