

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082881

FILED
Apr 28, 2005
Secretary of State

Entity Name: HAISFIELD RP4, INC.

Current Principal Place of Business:

324 ROYAL PALM WAY
STE.231
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2771
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0453447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAISFIELD, MARC
324 ROYAL PALM WAY STE. 231
PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HAISFIELD, MARC
Address: 324 ROYAL PALM WAY, STE. 231
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: HAISFIELD, MICHAEL
Address: 435 W MAIN ST
City-St-Zip: ASPEN, CO 81611

Title: D () Delete
Name: HAISFIELD, TRACY
Address: 435 W MAIN ST
City-St-Zip: ASPEN, CO 81611

Title: D () Delete
Name: HAISFIELD, AUDREY
Address: 826 BALLARD CANYON ROAD
City-St-Zip: SOLVANG, CA 934636

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARC HAISFIELD

PVST

04/28/2005

Electronic Signature of Signing Officer or Director

Date