

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084449

Entity Name: HAVELI, INC.

FILED
May 27, 2005
Secretary of State

Current Principal Place of Business:

137 NE 40TH ST.
MIAMI, FL 33137 US

New Principal Place of Business:

530 24TH ST
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

137 NE 40TH ST.
MIAMI, FL 33137 US

New Mailing Address:

530 24TH ST
WEST PALM BEACH, FL 33407 US

FEI Number: 65-0624713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DYCZKO, OLGA M
137 NE 40TH ST
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

DYCZKO, OLGA M
530 24TH ST
WEST PALM BEACH, FL 33407 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: OLGA M DYCZKO

05/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DYCZKO, OLGA M
Address: 770 N.E. 69TH STREET - APT.#4A
City-St-Zip: MIAMI, FL 33138

Title: VP () Delete
Name: MICHAEL B. MAHON,
Address: 770 N.E. 69TH STREET -APT.#4A
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DYCZKO, OLGA M
Address: 880 N.E. 69TH STREET - APT# 2F
City-St-Zip: MIAMI, FL 33138

Title: VP (X) Change () Addition
Name: MAHON, MICHAEL B
Address: 880 N.E. 69TH STREET - APT# 2F
City-St-Zip: MIAMI, FL 33138

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: OLGA M. DYCZKO

PRES

05/27/2005

Electronic Signature of Signing Officer or Director

Date