

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032215

Entity Name: HAVANA HARRY'S, INC.

FILED  
Jan 08, 2004  
Secretary of State

## Current Principal Place of Business:

4612 S. LAJEUNE ROAD  
MIAMI, FL 33146

## New Principal Place of Business:

4612 S. LEJEUNE ROAD  
CORAL GABLES, FL 33146

## Current Mailing Address:

4612 S. LAJEUNE ROAD  
MIAMI, FL 33146

## New Mailing Address:

4612 . LEJEUNE ROAD  
CORAL GABLES, FL 33146

FEI Number: 65-0706671

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NIEVES, FEAL  
4612 S. LAJEUNE ROAD  
MIAMI, FL 33146

## Name and Address of New Registered Agent:

NIEVES, FEAL  
4612 . LEJEUNE ROAD  
CORAL GABLES, FL 33146

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:

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FEAL, NIEVES  
Address: 4612 S. LAJEUNE ROAD  
City-St-Zip: MIAMI, FL 33146

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FEAL, NIEVES  
Address: 4612 . LEJEUNE ROAD  
City-St-Zip: CORAL GABLES, FL 33146

Title: VP ( ) Change (X) Addition  
Name: CULEEN, ARTHUR  
Address: 4612 LEJEUNE RD  
City-St-Zip: CORAL GABLES, FL 33146 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: ARTHUR CULLEN

VP

01/08/2004

Electronic Signature of Signing Officer or Director

Date