

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067610

FILED
May 02, 2004
Secretary of State

Entity Name: HAVEN INVESTMENTS, INC.

Current Principal Place of Business:

16105 NE 18 AVE.
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16105 NE 18 AVE.
N. MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0699986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLMAN, HARRIS
16105 NE 18 AVE
NO MIAMI BEACH, FL 33162

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: PS () Delete
Name: MILLMAN, HARRIS M.
Address: 16105 NE 18 AVE
City-St-Zip: NO MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MILLMAN, HARRIS M.
Address: 16105 NE 18 AVE
City-St-Zip: NO MIAMI BEACH, FL

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: HARRIS MILLMAN

PSTD

05/02/2004

Electronic Signature of Signing Officer or Director

Date