


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 14, 2004 8:00 am
Secretary of State

07-14-2004 90002 030 ***150.00

DOCUMENT # P98000048774	
1. Entity Name SAFE HAVEN ESTATES, INC.	

Principal Place of Business 5 NO BEST POINT INVERNESS, FL 34450 US	Mailing Address 5 NO BEST POINT INVERNESS, FL 34450 US
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2. Principal Place of Business 13040 SW 11th St	3. Mailing Address 13040 SW 11th St
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State DAVIE FL	City & State DAVIE
Zip 33325	Country FL



07112004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent LUNDELIUS, WALTER D SR 5 NO. BEST POINT INVERNESS, FL 34450	
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7. Name and Address of New Registered Agent Name B J Elmore Street Address (P.O. Box Number is Not Acceptable) 13040 SW 11th St City DAVIE FL Zip Code 33325	
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 B J Elmore	DATE 7/10/2004

FILE NOW!! FEE IS \$550.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME LUNDELIUS, WALTER D SR		NAME	
STREET ADDRESS 5 NO. BEST POINT	Decreased	STREET ADDRESS	
CITY-ST-ZIP INVERNESS, FL 34450		CITY-ST-ZIP	
TITLE PD	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME OTTO, HORST		NAME	
STREET ADDRESS 5 NO. BEST POINT		STREET ADDRESS	13040 SW 11th St
CITY-ST-ZIP INVERNESS, FL 34450		CITY-ST-ZIP	DAVIE, FL 33325
TITLE B J Elmore	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		NAME	B J Elmore
STREET ADDRESS		STREET ADDRESS	13040 SW 11th St
CITY-ST-ZIP		CITY-ST-ZIP	DAVIE, FL 33325
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing 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.	
SIGNATURE: B J Elmore	DATE 7/10/2004 DAYTIME PHONE # 954-374-724
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	

Attachment

*B.J.'s Place, Inc.
13040 SW 11th Street
Davie Florida 33325*

44048308

Phone: 954 370-4724

Fax: 954 577-6167

July 10, 2004

Division of Corporations
PO Box 1500
Tallahassee FL 32305-1500

RE: Safe Haven Estates Inc.
Document # P98000048774

Dear Sirs:

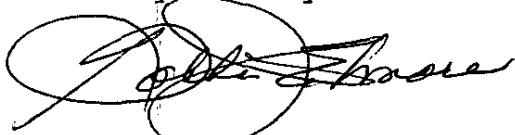
Enclosed please find the 2004 Annual Report for Safe Haven Estates, Inc Document # P98000048774.

The Registered Agent, Walter D. Lundelius Sr, dies on Feb 28, 2004, if the renewal notice was received in his office it was not forwarded to Mr Otto or myself. In the past Mr Lundelius has mailed this report in. We were unaware that this had not been taken care of until Mrs Lundelius forwarded the "Notice of Intent to Dissolve" to me a few days ago.

We are asking for an abatement of the penalties since the death of Mr Lundelius this was not taken care of in a timely manner.

I have downloaded a form from the inter net and completed the form with the change of Registered Agent and Address along with a check in the amount of \$158.75 with the hope that you will give my request a positive response.

Thank you for your assistance in this matter.



Bobbie J. Elmore
Agent for
Safe Haven Estates, Inc.