2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2004-08:00 AM Secretary of State

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DOCUMENT # P98000070110 1. Entity Name RIVER HAVEN MARINE, INC.				Secretary of State		
Principal Plac 1110 RIVERS STEINHATCH	SIDE DRIVE	Aeiling Address 1110 RIVERSIDE DRIVE STEINHATCHEE, FL 32359				
	A 1107 HENTE 1			03312004	No Chg-P C	R2E034 (10/03)
L	O NOT WRITE I	n ihis spa	UE	4. FEI Numbe 59-354(Applied For Not Applicable
	The second state of the se	Manager Man of August processing agreement of the Commission of th			of Status Desired	60 75 Adams
	6. Name and Address of Current Reg	stered Agent				
POWELL, TIMOTHY J 1110 RIVERSIDE DRIVE STEINHATCHEE, FL 32359			DO NOT WRITE IN THIS SPACE			
the obligat	named entity submits this statement for the tions of registered agent.	purpose of changing its registe	red office or registe	red agent, or both	n, in the State of Florida.	I am familiar with, and accep
SIGNATURE.	Signature, typed or printed name of registered agent and tid	e If applicable. (NOTE, Register	ed Agent signature require	d when reinstating)		DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaign Fina Trust Fund Contribution		i.00 May Be ded to Fees		
10.	OFFICERS AND DIRE	CTORS	T		Ungagati	EC17
NAME STREET ADDRESS CITY-ST-ZIP	PVD POWELL, TIMOTHY J P O BOX 898 N/A STEINHATCHEE, FL 32359			· · · · · · · · · · · · · · · · · · ·	04/16/04-86	5617 1032-010 150.00
THILE NAME STREET ADDRESS	SD POWELL, SHARI A P O BOX 898 N/A					
City-S1-2iP	STEINHATCHEE, FL 32359		_]	·		
TITLE			1			
STREET ADDRESS CITY-ST-ZEP				DO	NOT WR	ITE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, if urther 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 eath; that I am an officer or director of the corporation or the receiver or trustee-empowered to execute his 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:

THE NAME
STREET ADDRESS
CITY-ST-ZIP
THLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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NAME
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CITY-ST-ZIP
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NAME
STREET ADDRESS
CITY-ST-ZIP

SOMETHIRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4 15/04 352-498-0709

IN THIS SPACE