2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Jan 23, 2004 08:00 AM Secretary of State

DOCUMENT	# P98000084971

 Entity Name CITRUS HAVEN, INC.



Principal Place of Business

99 SIXTH STREET SW WINTER HAVEN, FL 33880 Mailing Address

P.O. BOX 9498 WINTER HAVEN, FL 33883-9498



01072004

No Cha-P

CR2E034 (10/03)

4. FEI Number 59-3649339

Applied For Not Applicable

				5. Certificate of Status Desired S8.75 Additional Fee Required				
	Name and Address of Current Regis	tered Agent			The agent of the same and the same of the	political		
CHILTON, CHARLES R 99 SIXTH STREET, SW WINTER HAVEN, FL 33880			DO NOT WRITE IN THIS SPACE					
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_	Signature, typed or printed name of registered agent and life	if applicable. (NOTE, Registered	Agent signature required	when reinstating)	DATE			
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing \$5. Adde	00 May Be ad to Fees				
10.	OFFICERS AND DIREC	TORS						
TITLE NAME STREET ADDRESS CITY-SI-ZIP	PD BOUWER, WILLEM J 211 WHISPER LAKE ROAD PALM HARBOR, FL 33685				10000001113	35		
title Name Street address City-St-Zip	STD BOUWER, WILLEM H 211 WHISPER LAKE ROAD PALM HARBOR, FL 33685					-015 150.00°°		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOUWER, JAN S 211 WHISPER LAKE ROAD PALM HARBOR, FL 33685			DO NO	OT WRIT			
TITLE NAME STREET ABDRESS GITY-ST-ZIP	AS CHILTON, CHARLES R 99 SIXTH STREET, SW WINTER HAVEN, FL 33880			IN THI	S SPAC	E 		
TIFLE NAME STREET ADDRESS GITY-ST-ZIP						5.00 m = 1,20 m = 1,00 m = 1,0		
TITLE NAME STREET ADDRESS				THE RESERVE TO THE PROPERTY OF				

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, 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 required 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:

CHARLES R. CHILTON Assistant Secretary TYPED ON REINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-21-04

(863) 293-5000