## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 13, 2005 08:00 AM **DOCUMENT # P98000084971 Secretary of State** 1. Entity Name CITRUS HAVEN, INC. Principal Place of Business Mailing Address 99 SIXTH STREET SW P.O. BOX 9498 WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33883-9498 CR2E034 (10/03) 01032005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3649339 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHILTON, CHARLES R DO NOT WRITE 99 SIXTH STREET, SW WINTER HAVEN, FL 33880 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME BOUWER, WILLEM J STREET ADDRESS 211 WHISPER LAKE ROAD CITY-ST-ZIP PALM HARBOR, FL 33685 TITLE NAME BOUWER, WILLEM H U00000179942 STREET ADDRESS 211 WHISPER LAKE ROAD 01/13/05-80028-013 150.00 CITY-ST-ZIP PALM HARBOR, FL 33685 TITLE BOUWER, JAN S STREET ADDRESS 211 WHISPER LAKE ROAD **DO NOT WRITE** CITY-ST-ZIP PALM HARBOR, FL 33685 IN THIS SPACE TITLE NAME CHILTON, CHARLES R STREET ADDRESS 99 SIXTH STREET, SW CITY-ST-7IP WINTER HAVEN, FL 33880 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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:

MUSTANT Secretary

Date

Daytime Phone #