

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008910

FILED
Jan 31, 2004
Secretary of State

Entity Name: HAVNET ENTERPRISES, INC.

Current Principal Place of Business:

377 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Principal Place of Business:

377 ALHAMBRA CIRCLE
CORAL GABLES, FL 331345003 US

Current Mailing Address:

377 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Mailing Address:

377 ALHAMBRA CIRCLE
CORAL GABLES, FL 331345003 US

FEI Number: 65-0899224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIERAS, JOHN R
377 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

GUIERAS, JOHN R
377 ALHAMBRA CIRCLE
CORAL GABLES, FL 331345003 US

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:

01/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUIERAS, JOHN R
Address: 377 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUIERAS, JOHN R PD
Address: 377 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 331345003 US

Title: D () Change (X) Addition
Name: GUIERAS, LUISA M TR
Address: 377 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 331345003 US

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: JOHN R. GUIERAS

PD

01/31/2004

Electronic Signature of Signing Officer or Director

Date