

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072364

Entity Name: SEA HAVEN REALTY, INC.

FILED
Feb 14, 2004
Secretary of State

Current Principal Place of Business:

273 NE 14TH ST, SUITE 408
POMPANO BEACH, FL 33062

New Principal Place of Business:

1035 COUNTRY CLUB DR.
#108
MARGATE, FL 33063

Current Mailing Address:

404 EAST ATLANTIC BLVD.,STE.101
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0943028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, STUART S ESQ.
404 EAST ATLANTIC BLVD.,STE.101
POMPANO BEACH, FL 33060

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SORENSON, DON
Address: 2731 N.E. 14TH STREET
City-St-Zip: POMPANNO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SORENSON, DON P PRES.
Address: 1035 COUNTRY CLUB DR.#108
City-St-Zip: MARGATE, FL 33063

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: DON SORENSON

PRES

02/14/2004

Electronic Signature of Signing Officer or Director

Date