2004 FOR PROFIT CORPORATION ANNUAL REPORT

NATURE:

DOCUMENT # S21646 04 APR 15 PM 2:31 HAVENWOOD GARDEN APARTMENTS CORP. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address **460 HARRISON AVE** 460 HARRISON AVE PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 No Chq-P 04032004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3044714 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FAIRCLOTH, CHARLES E DO NOT WRITE 460 HARRISON AVE PANAMA CITY, FL 32401 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FAIRCLOTH, CHARLES E STREET ADDRESS 460 HARRISON AVE CITY-ST-ZIP PANAMA CITY, FL 32401 TITLE 600033099646 GRIMSLEY, WILLIAM C JR NAME 04/19/04--01078--010 **158.75 STREET ADDRESS 7911 THOMAS DR CITY-ST-7IP PANAMA CITY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE ST. ADDRESS nereby certify that the information supplied with this filing does not duality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information dicated on this report or supplemental report is true and accurate and that rily signature shall have the same legal effect as if made under oath; that I am an officer or director the receiver or truster ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the corporation or the receiver or true

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