

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23263

FILED
Apr 26, 2005
Secretary of State

Entity Name: HAVEN MANAGEMENT OF TALLAHASSEE, INC.

Current Principal Place of Business:

222 MAT LANE
HAVANA, FL 32333 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2396
TALLAHASSEE, FL 303162396 US

New Mailing Address:

222 MAT LANE
HAVANA, FL 32333 US

FEI Number: 59-3045364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPS, BETTY J.
221 MATT LANE
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

CAPPS, BETTY J.
222 MAT LANE
HAVANA, FL 32333 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CAPPS, BETTY J.,
Address: 222 MAT LANE
City-St-Zip: HAVANA, FL 32333

Title: VP () Delete
Name: CAPPS, GEORGE
Address: 222 MAT LANE
City-St-Zip: HAVANA, FL 32333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BETTY J. CAPPS

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date