2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 21, 2005 08:00 AM Secretary of State

1. Entity Nan TIM'S BII Principal Plac 4250 N DIX	RD HAVEN, INC. ce of BusinessN IE HIGHWAY	ailing Address 4250 N DIXIE HIGHWAY		-	Secre	etary of State
FT LAUDERD	DALE, FL 33334	T LAUDERDALE, FL 33334				
E	OO NOT WRITE II	CE	01102005 No. 4. FEI Number 65-0351800 5. Certificate of Stal)	Applied For Not Applicable \$8.75 Additional Fee Required	
5. Name and Address of Current Registered Agent TERGREENY, TIMOTHY N 4250 N DIXIE HWY FT LAUDERDALE, FL 33334			DO NOT WRITE IN THIS SPACE			
8. The above named entity submits this statement for the purpose of changing its registered office or regist the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature requirements for the purpose of changing its registered office or registered agent and title if applicable (NOTE Registered Agent signature requirements for the purpose of changing its registered office or registered agent and title if applicable (NOTE Registered Agent signature requirements for the purpose of changing its registered office or registered office or registered agent.					ne State of Florida. 1:	
				60 10 1 063		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	D TERGREENY, TIMOTHY N 4250 N. DIXIE HWY. FT LAUDERDALE, FL 33334	CTORS			JI00000237 2/21/05-800	7326 53-021 150.00
NAME STREET ADDRESS CITY-ST-ZIP		·	· · · · · · · · · · · · · · · · · · ·		~	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby condicated of the corp	ertify that the information supplied with this fill on this report or supplemental report is true a poration or the receiver or trustee empowered	ing does not qualify for the exem nd accurate and that my signatu to execute this report as require	nption stated in Secure shall have the secure 607.	tion 119,07(3)(i), Flork ame legal effect as if n Florida Statutes: and	da Statütes. I further o nade under oath; that	certify that the information I am an officer or director s in Block 10 or Block 11 if