

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002274

FILED
Feb 24, 2004
Secretary of State

Entity Name: COVERX CORPORATION

Current Principal Place of Business:

29621 NORTHWESTERN HWY
SOUTHFIELD, MI 48034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5096
SOUTHFIELD, MI 48086

New Mailing Address:

FEI Number: 38-2027233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: PSD () Delete
Name: SHAW, JEROME M
Address: 4751 COVE RD.
City-St-Zip: ORCHARD LAKE, MI 48323

Title: V () Delete
Name: DULAPA, THOMAS B
Address: 4487 TIMBERLAKE CT.
City-St-Zip: UTICA, MI 48137

Title: TD () Delete
Name: WEAVER, WILLIAM S
Address: 47455 BLUE HERON CT
City-St-Zip: NORTHVILLE, MI 48167

Title: VD () Delete
Name: SMITH, RICHARD H
Address: 17290 STONEBROOK DR.
City-St-Zip: NORTHVILLE, MI 48167

Title: V () Delete
Name: MARCIN, PAULSEN M
Address: 43895 CHERRY GROVE CT.W
City-St-Zip: CANTON, MI 48188

Title: PD () Delete
Name: SMITH, RICHARD H
Address: 17290 STONEBROOK DRIVE
City-St-Zip: NORTHVILLE, MI 48167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: V (X) Change () Addition
Name: MARCIA, PAULSEN M
Address: 43895 CHERRY GROVE CT.W
City-St-Zip: CANTON, MI 48188

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: MARCIA M. PAUSLEN

V

02/24/2004

Electronic Signature of Signing Officer or Director

_____ Date

ROBERT C. BUTTERWORTH - VICE PRESIDENT
29621 NORTHWESTERN HIGHWAY
SOUTHFIELD, MI 48034

RICHARD BARRETT - VICE PRESIDENT
29621 NORTHWESTERN HIGHWAY
SOUTHFIELD, MI 48034

FRANCIS MCGOVERN - VICE PRESIDENT
29621 NORTHWESTERN HIGHWAY
SOUTHFIELD, MI 48034