

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131471

Entity Name: COVENAT HOMES INC.

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

5143 POMPANO RD
VENICE, FL 34293

New Principal Place of Business:

1734 S.TAMIAMI TRAIL
VENICE, FL 34293

Current Mailing Address:

5143 POMPANO RD
VENICE, FL 34293

New Mailing Address:

8075 MANASOTA KEY RD
ENGLEWOOD, FL 34223

FEI Number: 02-0658668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSIPOV, GENNADIY M
5143 POMPANO RD.
VENICE, FL 34293

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: P. () Delete
Name: OSIPOV, GENNADIY
Address: 5143 POMPANO RD.
City-St-Zip: VENICE, FL 34293

Title: VP () Delete
Name: LYKHVAR, PAVEL
Address: 2443 YANCY STR.
City-St-Zip: NORTH PORT, FL 34286

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: OSIPOV, GENNADIY
Address: MANASOTA KEY RD.
City-St-Zip: ENGLEWOOD, FL 34293

Title: S. (X) Change () Addition
Name: LYKHVAR, PAVEL
Address: 1725 SCHOOL PLACE
City-St-Zip: VENICE, FL 34293

Title: V.P. () Change (X) Addition
Name: ANDREYEVA, LUDMILA
Address: 5143 POMPANO RD.
City-St-Zip: VENICE, FL 34293

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: GENNADIY OSIPOV

P.

07/06/2004

Electronic Signature of Signing Officer or Director

Date