

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000131471

FILED
Feb 06, 2003
Secretary of State

Entity Name: COVENAT HOMES INC.

Current Principal Place of Business:

5143 POMPANO RD
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

5143 POMPANO RD
VENICE, FL 34293

New Mailing Address:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

02/06/2003

Electronic Signature of Signing Officer or Director

Date