2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 140848

1. Entity Name
COVE HOMES, INC.

Principal Place of Business	Mailing Address
330 S. BONITA AVENUE PANAMA CITY, FL 32401	330 S. BONITA AVENUE PANAMA CITY, FL 32401

DO NOT WRITE IN THIS SPACE

05082004   No Chg-P   CR2E034 (10/03)

4. FEI Number		Applied For
59-0207258		Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

DAFFIN, EDGAR O.
330 S. BONITA AVENUE
PANAMA CITY, FL 32401

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE_____

Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $550.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐   **$5.00** May Be Added to Fees

U00000160496
05/14/04-80006-015 150.00

10.   OFFICERS AND DIRECTORS

TITLE	PD
NAME	DAFFIN, EDGAR O.
STREET ADDRESS	330 S. BONITA AVENUE
CITY-ST-ZIP	PANAMA CITY, FL

TITLE	VD
NAME	DAFFIN, S.A. III
STREET ADDRESS	330 S. BONITA AVENUE
CITY-ST-ZIP	PANAMA CITY, FL

TITLE	SD
NAME	DAFFIN, JULIANNE
STREET ADDRESS	330 S. BONITA AVENUE
CITY-ST-ZIP	PANAMA CITY, FL

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.

SIGNATURE: _Edgar O. Daffin_   30 April 2004   850-785-1024

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #