

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004928

FILED
Jul 18, 2005
Secretary of State

Entity Name: COVARIETY, INC.

Current Principal Place of Business:

100 SE 2ND STREET
SUITE 2610
MIAMI, FL 33131

New Principal Place of Business:

100 SE SECOND STREET
SUITE 2610
MIAMI, FL 33131

Current Mailing Address:

100 SE 2ND STREET
SUITE 2610
MIAMI, FL 33131

New Mailing Address:

100 SE SECOND STREET
SUITE 2610
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL EXPANSION & CONSULTING, LLC
100 SE 2ND STREET
SUITE 2610
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GLOBAL EXPANSION & CONSULTING, LLC
100 SE SECOND STREET
SUITE 2610
MIAMI, FL 33131 US

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: ALEXANDER REUS

07/18/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: SHUTTLEWORTH, RON
Address: 12 ADELPHA DRIVE
City-St-Zip: TORONTO, ON M8Z3A2 CA

Title: D () Delete
Name: ADELL, SIMON
Address: 58 ROY STREET
City-St-Zip: RICHMOND HILL, ON L4S2R3 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RON SHUTTLEWORTH

COB

07/18/2005

Electronic Signature of Signing Officer or Director

Date