2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004320

Entity Name: CLASSY COVERUPS, INC.

FILED Apr 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1204 E PASS RD GULFPORT, MS 39507 **Current Mailing Address: New Mailing Address:** 1204 E PASS RD GULFPORT, MS 39507 FEI Number: 64-0780713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PARRISH, WILLIAM F JR 1201 N LME AVE SARASOTA, FL 34237 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DCP () Delete Title: () Change () Addition RYLAND, PEGGY Name: Name: 911 2ND ST Address: Address: City-St-Zip: GULFPORT, MS 39501 City-St-Zip: Title: Title: () Delete () Change () Addition Name: RYLAND, CHARLES G Name: 128 LONGWOOD DR. Address: Address: HATTIESBURG, MS 39402 City-St-Zip: City-St-Zip: Title: Title: TSD () Delete () Change () Addition RYLAND, CHARLES W Name: Name: 911 2ND ST Address: Address: City-St-Zip: GULFPORT, MS 39501 City-St-Zip: Title: () Delete Title: () Change () Addition ACHEE, JENNIFER R Name: Name: Address: 4459 KENDALL CIR Address: City-St-Zip: GULFPORT, MS 39507 City-St-Zip: Title: Title: () Delete () Change () Addition NORTH, LESLIE R Name: Name: 2307 BROADMOOR PL Address: Address: City-St-Zip: GULFPORT, MS 39501 City-St-Zip: Title: VPD () Delete Title: VPD (X) Change () Addition RYLAND, MARK W Name: Name: RYLAND, MARK W Address: 200 CHESTERFIELD RD Address: 15-50TH ST. City-St-Zip: HATTIESBURGE, MS 39401 City-St-Zip: GULFPORT, MS 39507

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: CHARLES W. RYLAND TSD 04/09/2004