

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94551

FILED
Jul 01, 2005
Secretary of State

Entity Name: COVE INSURANCE, INC.

Current Principal Place of Business:

1889 ASCOTT RD.
JUNO ISLES, FL 33408 US

New Principal Place of Business:

1201 U.S. HWY 1
SUITE 46
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

1889 ASCOTT RD.
JUNO ISLES, FL 33408

New Mailing Address:

1201 U. S. HWY 1
SUITE 46
NORTH PALM BEACH, FL 33408

FEI Number: 65-0081405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, RANDY
1889 ASCOTT RD.
JUNO ISLES, FL 33408 US

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

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: PD () Delete
Name: HIGGINS, RANDY,
Address: 1889 ASCOTT RD.
City-St-Zip: JUNO ISLES, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: HIGGINS, DEBORAH L SEC
Address: 1889 ASCOTT RD
City-St-Zip: JUNO ISLES, FL 33408

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: RANDY HIGGINS

PRES

07/01/2005

Electronic Signature of Signing Officer or Director

Date