2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 02, 2004 8:00 am Secretary of State DOCUMENT # P01000078594 04-02-2004 90042 023 ***150 00 1. Entity Name COVENANT BROTHERS OF SEBRING, INC. Mailing Address Principal Place of Business 230 SOUTH COMMERCE AVENUE 230 SOUTH COMMERCE AVENUE SEBRING, FL 33870 SEBRING, FL 33870 CR2E034 (10/03) No Chg-P 01052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 95-4893263 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MCCLURE, JOHN K 230 SOUTH COMMERCE AVENUE SEBRING, FL 33870 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 CONTINUE OF STREET SIGNATURE ___ : Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May.Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. -Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCCLURE, JOHN K NAME 230 SOUTH COMMERCE AVENUE STREET ADDRESS SEBRING, FL 33870 CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE: NAME STREET ADDRESS 12. It hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If 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 an address, with all other like empowered.

FILED