2004 FOR PROFIT CORPORATION

STREET ADDRESS

CRY-ST-ZP TITLE

MAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED Apr 26, 2004 08:00-AN Secretary of State ANNUAL REPORT **DOCUMENT # P01000108925** COVELL MANAGEMENT, INC. Principal Place of Business Mailing Address 1941 SEVILLE DR. 1941 SEVILLE DR. PENSACOLA, FL 32503 PENSACOLA, FL 32503 CR2E034 (10/03) 04202004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0553447 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COVELL, WILLIAM ARNOLD DO NOT WRITE 1941 SEVILLE DR. PENSACOLA, FL 32503 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent a gnature required when rematching) 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 COVELL, WILLIAM ARNOLD NAME STREET ADDRESS 1941 SEVILLE DR. CITY-ST-ZIP PENSACOLA, FL 32503 U00000128192 04/26/04-80028-020 150.00 TITLE NAME COVELL, BONNIE B STREET ADDRESS 1941 SEVILLE DR CITY-ST-ZIP PENSACOLA, FL 32503 TITLE NAME

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 an addiges, with all other like empowered.