2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 17, 2004 8:00 am Secretary of State **DOCUMENT # P01000118015** 08-17-2004 90002 041 ***150.00 COVENTRY PROPERTIES MANAGEMENT, INC. Principal Place of Business Mailing Address 54068551 1920 PALM BEACH LAKES BLVD 1920 PALM BEACH LAKES BLVD WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 CR2E034 (10/03) 07212004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0531706 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JAYROE, NANCY I 1920 PALM BEACH LAKES BLVD #116 IN THIS SPACE WEST PALM BEACH, FL 33409 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE JAYROE, NANCY I NAME 1920 PALM BEACH LAKES BLVD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33409 TITLE DVS JAYROE, ROBERT NAME 56316 COPPERFIELD DR STREET ADDRESS CITY-ST-ZIP SHELBY TOWNSHIP, MI 48316 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS 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 for 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 of the corporation or the rece changed, or on an attachme

FILED

LEALIBERMAN, CPA, P.A.

Affachment 54068551 #P01000118015

August 11, 2004

- Florida Department of State Division of Corporations P.O. Box 6198 Tallahassee, FL 32314

Dear Sir or Madam:

-Enclosed please find the 2004 Annual Report for Coventry Properties Management, Inc. and a check in the amount of \$150.00.

The taxpayer did not receive the white and green annual report form this year. They were not aware that postcards had been sent in lieu of the usual form this year. They did not realize the annual report fee had not been paid until your notice of intent to dissolve was received. The company has always paid the fee timely and we respectfully request that you please abate the penalties.

Thank you for your prompt attention to this matter.

Sincerely,

2699 Stirling Road, Suite A-305, Fort Lauderdale, FL 33312