

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086858

Entity Name: THE COVE GROUP, INC.

FILED  
Apr 12, 2005  
Secretary of State

## Current Principal Place of Business:

8177 W. GLADES RD.  
SUITE 212  
BOCA RATON, FL 33432

## Current Mailing Address:

8177 W. GLADES RD.  
SUITE 212  
BOCA RATON, FL 33432

## New Principal Place of Business:

8177 W. GLADES RD.  
SUITE 212  
BOCA RATON, FL 33434

## New Mailing Address:

8177 W. GLADES RD.  
SUITE 212  
BOCA RATON, FL 33434

FEI Number: 54-2067620

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORCORAN, KAREN  
8177 W. GLADES RD.  
SUITE 212  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

CORCORAN, KAREN  
8177 W. GLADES RD.  
SUITE 212  
BOCA RATON, FL 33434 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: CORCORAN, KAREN D  
Address: 1030 NE 2ND TERRACE  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: CORCORAN, KAREN D  
Address: 2366 NW 32ND ST  
City-St-Zip: BOCA RATON, FL 33431

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: KAREN D. CORCORAN

PSD

04/12/2005

Electronic Signature of Signing Officer or Director

Date