

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000789

Entity Name: COVENANT HOMES INC.

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

5143 POMPANO RD.
VENICE, FL 34293

New Principal Place of Business:

752 COMMERCE DR.
UNIT #11
VENICE, FL 34293

Current Mailing Address:

5143 POMPANO RD.
VENICE, FL 34293

New Mailing Address:

752 COMMERCE DR.
UNIT #11
VENICE, FL 34293

FEI Number: 02-0658668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSIPOV, GENNADIY M
5143 POMPANO RD.
VENICE, FL 34293 US

Name and Address of New Registered Agent:

OSIPOV, GENNADIY M
8075 MANASOTA KEY RD.
ENGLEWOOD, FL 34223 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: GENNADIY OSIPOV

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, () Delete
Name: OSIPOV, GENNADIY M
Address: 5143 POMPANO RD.
City-St-Zip: VENICE, FL 34293

Title: SEC. (X) Delete
Name: LYKHVAR, PAVEL SEC.
Address: 5143 POMPANO RD.
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GENNADIY OSIPOV

P.

03/02/2005

Electronic Signature of Signing Officer or Director

Date