

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002735

FILED
Aug 24, 2004
Secretary of State

Entity Name: COVIAN MANAGEMENT, INC.

Current Principal Place of Business:

11281 HERON BAY BOULEVARD, #3112
CORAL SPRINGS, FL 33076

New Principal Place of Business:

3820 N.W.101ST DRIVE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

11281 HERON BAY BOULEVARD, #3112
CORAL SPRINGS, FL 33076

New Mailing Address:

3820 N.W.101ST DRIVE
CORAL SPRINGS, FL 33065

FEI Number: 38-3669988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONACO, SEAN
11281 HERON BAY BOULEVARD, #3112
CORAL SPRINGS, FL 33076

Name and Address of New Registered Agent:

MONACO, SEAN
3820 N.W.101ST DRIVE
CORAL SPRINGS, FL 33065

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: SEAN W MONACO

08/24/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: MANACO, SEAN
Address: 11281 HERON BAY BOULEVARD, #3112
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: MONACO, SEAN W
Address: 3820 NW 101 ST DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: SEAN W. MONACO

PRES

08/24/2004

Electronic Signature of Signing Officer or Director

Date