

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016984

FILED
Aug 15, 2005
Secretary of State

Entity Name: COVE SOUTH SALES AND RENTALS, INC.

Current Principal Place of Business:

9506 S RED ROAD
MIAMI, FL 33156

New Principal Place of Business:

194 INDIAN MOUND TRAIL
TAVERNIER, FL 33070

Current Mailing Address:

9506 S RED ROAD
MIAMI, FL 33156

New Mailing Address:

194 INDIAN MOUND TRAIL
TAVERNIER, FL 33070

FEI Number: 65-0829603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COKER, RONALD JR
9506 S RED ROAD
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

COKER, RONALD JR
194 INDIAN MOUND TRAIL
TAVERNIER, FL 33070 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: RONALD COKER, JR.

08/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COKER, RONALD JR
Address: 9506 S RED ROAD
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COKER, RONALD JR
Address: 194 INDIAN MOUND TRAIL
City-St-Zip: TAVERNIER, FL 33070

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: RONALD COKER

D

08/15/2005

Electronic Signature of Signing Officer or Director

Date