2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P03000029479 1. Entity Name THE COVE REAL ESTATE CORPORATION Principal Place of Business Mailing Address 1646 S.E. 3RD CT. 1646 S.E. 3RD CT. DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0847233 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ZIMMERMAN, STEPHEN L 737 EAST ATLANTIC BLVD POMPANO BEACH, FL 33060 IN THIS SPACE 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, typed or printed name of registered agent and little if applicable (NCTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 UND000321876 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 04/21/05-80094-025 150.M 10. OFFICERS AND DIRECTORS TITLE PAVONE, JULIO NAME 1646 S.E. 3RD CT. STREET ADDRESS CITY-ST-78P DEERFIELD BEACH, FL 33441 TITLE PAVONE, CELESTE NAME STREET ADDRESS 1646 S.E. 3RD CT. CITY-ST-ZIP DEERFIELD BEACH, FL 33441 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME

12. I hereby certify that the information supplied with this filing 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 or 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 an address, with all other like empowored.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP