2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033119

Entity Name: COVENANT APPRAISAL CO.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5881 NW 151 ST., STE. #104 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

5881 NW 151 ST., STE. #104 MIAMI LAKES, FL 33014

FEI Number: 65-1227649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AEANOA, JAVIER
5998 WEST 13 AVENUE
HIALEAH, FL 33012 US
ACANDA, JAVIER
96 EAST 48 STREET
HIALEAH, FL 33012 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: JAVIER ACANDA 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ACANDA, JAVIER
 Name:
 ACANDA, JAVIER

 Address:
 5998 WEST 13 AVENUE
 Address:
 96 EAST 48 STREET

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:
 HIALEAH, FL 33013

Title: S (X) Delete Title: () Change () Addition

 Name:
 VIEYTO, QLEIDY
 Name:

 Address:
 5998 WEST 13 AVENUE
 Address:

 City-St-Zip:
 HIALEAH, FL 33012
 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: JAVIER ACANDA P 04/29/2005