

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078440

Entity Name: COVE COATINGS, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

2890 SW 22ND CIRCLE
#24B2
DELRAY BEACH, FL 33445

New Principal Place of Business:

461 NE 24TH STREET
BOCA RATON, FL 33431

Current Mailing Address:

2890 SW 22ND CIRCLE
#24B2
DELRAY BEACH, FL 33445

New Mailing Address:

461 NE 24TH STREET
BOCA RATON, FL 33431

FEI Number: 13-4257932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, JULIAN
2890 SW 22ND CIRCLE
#24B2
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

CHARLES, JULIAN
461 NE 24TH STREET
BOCA RATON, FL 33431 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:

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHARLES, JULIAN
Address: 2890 SW 22ND CIRCLE #2402
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHARLES, JULIAN
Address: 461 NE 24TH STREET
City-St-Zip: BOCA RATON, FL 33431

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: JULIAN CHARLES

D

03/23/2005

Electronic Signature of Signing Officer or Director

Date