

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130528

Entity Name: KOVER UP, INC.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

5451 COUNTY FAIR COURT  
OVIEDO, FL 32765

## New Principal Place of Business:

9990 ALOMA BEND LANE  
OVIEDO, FL 32765

## Current Mailing Address:

5451 COUNTY FAIR COURT  
OVIEDO, FL 32765

## New Mailing Address:

9990 ALOMA BEND LANE  
OVIEDO, FL 32765

FEI Number: 59-3231576

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LYSTLUND, DENNIS J  
5451 COUNTY FAIR COURT  
OVIEDO, FL 32765 US

## Name and Address of New Registered Agent:

LYSTLUND, DENNIS J  
9990 ALOMA BEND LANE  
OVIEDO, FL 32765 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: DENNIS LYSTLUND

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LYSTLUND, DENNIS J  
Address: 5451 COUNTY FAIR COURT  
City-St-Zip: OVIEDO, FL 32765

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LYSTLUND, DENNIS J  
Address: 9990 ALOMA BEND LANE  
City-St-Zip: OVIEDO, FL 32765

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: DENNIS LYSTLUND

OFFI

04/26/2005

Electronic Signature of Signing Officer or Director

Date