---2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jul 09, 2004 8:00 am Secretary of State DOCUMENT # P03000144241 04-28-2004 90307 009 ***150.00 07-09-2004 90011 018 ***150.00 COVÉNANT CABINETRY INC. Principal Place of Business Mailing Address 54061226 P.O. BOX 139 P.O. BOX 139 UMATILLA, FL 34784 UMATILLA, FL 34784 2. Principal Place of Business 3. Mailing Address O Box Mary Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 07062004 Chg-P City & State City & State 4. FEI Number Applied For Not Applicable Zip 327 84 Country \$8.75 Additional 5. Certificate of Status Desired ake Lake Fee Required 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent **BRUCE, JAMES** Street Address (P.O. Box Number is Not Acceptable) 16820 S.E. 251ST TERRACE UMATILLA, FL 32784 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change BRUCE, JAMES NAME NAME STREET ADDRESS P.O. BOX 139 STREET ADDRESS UMATILLA, FL 34784 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE - - Change - - Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered. Bruce 7-6-04

FILED