

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029275

Entity Name: COVENANT SOLUTIONS SERVICES, INC

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

4363 SW 10TH STREET
101
DEERFIELD BEACH, FL 33442

Current Mailing Address:

4363 SW 10TH STREET
101
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

4377 SW 10TH PLACE
206
DEERFIELD BEACH, FL 33442

New Mailing Address:

4377 SW 10TH PLACE
206
DEERFIELD BEACH, FL 33442

FEI Number: 20-0742162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, ANDREA L
4363 SW 10 TH STREET
101
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

PINTO, ANDREA L
4377 SW 10TH PLACE
206
DEERFIELD BEACH, FL 33442 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: ANDREA L PINTO

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINTO, ANDREA L
Address: 4363 SW 10 TH STREET # 101
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PINTO, ANDREA L PD
Address: 4377 SW 10TH PLACE # 206
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VD () Change (X) Addition
Name: TORRES, ROGERIO VD
Address: 4377 SW 10TH PLACE # 206
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ANDREA L PINTO

PV

01/24/2005

Electronic Signature of Signing Officer or Director

Date