

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030875

Entity Name: COVEN PICTURES, INC.

FILED
Mar 19, 2005
Secretary of State

Current Principal Place of Business:

8380 SW 148 PLACE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

3333 W. 4TH ST.
SUITE 510
LOS ANGELES, CA 90020

New Mailing Address:

525 W. CALIFORNIA AVE.
SUITE 109
GLENDALE, CA 91203

FEI Number: 20-0874003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, JUAN P
510 N.W. 86TH PL.
SUITE 210
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

REYES, JUAN P
8380 SW 148 PLACE
MIAMI, FL 33193 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: JUAN REYES

03/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYES, JUAN P
Address: 3333 W. 4TH ST. SUITE 510
City-St-Zip: LOS ANGELES, CA 90020

Title: VP () Delete
Name: REYES, EDUARDO A
Address: 520 BRICKELL KEY DR. SUITE A1113
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: OSORIO, ERIKA
Address: 8380 SW 148 PLACE
City-St-Zip: MIAMI, FL 33193

Title: T () Delete
Name: ORTIZ, MYRIAM
Address: 520 BRICKELL KEY DR. SUITE A1113
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYES, JUAN P
Address: 525 W. CALIFORNIA AVE. SUITE 109
City-St-Zip: GLENDALE, CA 91203

Title: VP (X) Change () Addition
Name: REYES, EDUARDO A
Address: 17424 S.W. 139TH CT.
City-St-Zip: MIAMI, FL 33177

Title: S (X) Change () Addition
Name: REYES, ERIKA
Address: 525 W. CALIFORNIA AVE. SUITE 109
City-St-Zip: GLENDALE, CA 91203

Title: T (X) Change () Addition
Name: ORTIZ, MYRIAM
Address: 17424 S.W. 139TH CT.
City-St-Zip: MIAMI, FL 33177

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: JUAN REYES

P

03/19/2005

Electronic Signature of Signing Officer or Director

Date