


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State

04-21-2005 90259 011 ***158.75

DOCUMENT # P04000100186 1. Entity Name COVE GROWTH CORPORATION																			
Principal Place of Business 641 SW 16TH ST. BOCA RATON, FL 33486		Mailing Address 641 SW 16TH ST. BOCA RATON, FL 33486																	
2. Principal Place of Business 1645 SE 3 Ct. #211 Suite, Apt. #, etc.		3. Mailing Address 1645 SE 3 Ct. #211 Suite, Apt. #, etc.																	
City & State Deerfield Beach, FL 33441 Country		City & State Deerfield Beach, FL 33441 Country																	
4. FEI Number 20-1372425		Applied For <input type="checkbox"/> Not Applicable																	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required																	
6. Name and Address of Current Registered Agent FIELDS, RANDOLPH H 450 S. ORANGE AVE., SUITE 650 ORLANDO, FL 32801		7. Name and Address of New Registered Agent Name <u>J.K. Gulden</u> Street Address (P.O. Box Number is Not Acceptable) <u>1645 SE 3 Ct. #211</u> City <u>Deerfield Beach</u> FL Zip Code <u>33441</u>																	
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 <u>J.K. Gulden</u> <u>J.K. Gulden President</u> <u>4/18/05</u> <small>Signature, type or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small>																			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees																	
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">TITLE</td> <td style="width:70%;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> </table>		TITLE	<input type="checkbox"/> Delete	NAME		STREET ADDRESS		CITY-ST-ZIP		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">TITLE</td> <td style="width:70%;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td><u>President</u></td> </tr> <tr> <td>STREET ADDRESS</td> <td><u>J. Kenneth Gulden</u></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td><u>1645 SE 3 Ct. #211</u> <u>Deerfield Beach, FL 33441</u></td> </tr> </table>		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	<u>President</u>	STREET ADDRESS	<u>J. Kenneth Gulden</u>	CITY-ST-ZIP	<u>1645 SE 3 Ct. #211</u> <u>Deerfield Beach, FL 33441</u>
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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.																			
SIGNATURE: <u>J.K. Gulden</u> <u>J.K. Gulden President</u> <u>4/18/05</u> <u>(954) 427-0353</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																			