

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-21-2005 90259 009 \*\*\*158.75

<b>DOCUMENT # P04000114341</b> 1. Entity Name <b>THE COVE MARINA &amp; RESTAURANT, INC.</b>																																			
Principal Place of Business <b>641 S.W. 16TH STREET BOCA RATON, FL 33486</b>		Mailing Address <b>641 S.W. 16TH STREET BOCA RATON, FL 33486</b>																																	
2. Principal Place of Business <b>1645 SE 3 Ct. #211</b> Suite, Apt. #, etc.		3. Mailing Address <b>1645 SE 3 Ct. #211</b> Suite, Apt. #, etc.																																	
City & State <b>Deerfield Beach, FL</b>		City & State <b>Deerfield Beach, FL</b>																																	
Zip <b>33441</b>		Zip <b>33441</b>																																	
Country		Country																																	
4. FEI Number <b>20-1467571</b>		Applied For <input type="checkbox"/> Not Applicable																																	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>																																	
6. Name and Address of Current Registered Agent  <b>FIELDS, RANDOLPH H GREENBERG TRAUIG, P.A. 450 S. ORANGE AVENUE, SUITE 650 ORLANDO, FL 32801</b>		7. Name and Address of New Registered Agent Name <b>J.K. Gulden</b> Street Address (P.O. Box Number is Not Acceptable) <b>1645 SE 3 Ct. #211</b> City <b>Deerfield Beach</b> <b>FL</b> Zip Code <b>33441</b>																																	
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 <b>J.K. Gulden President</b> <b>4/18/05</b> <small>Signature is typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)</small>																																			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																																	
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%; text-align: right;">Delete <input type="checkbox"/></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete <input type="checkbox"/>															11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%; text-align: right;">Change <input type="checkbox"/> Addition <input type="checkbox"/></td> </tr> <tr> <td><b>President J. Kenneth Gulden 1645 SE 3 Ct. #211 Deerfield Beach, FL 33441</b></td> <td> </td> </tr> <tr> <td><b>Vice President Susan M. Agnew 1645 SE 3 Ct. #211 Deerfield Beach, FL 33441</b></td> <td> </td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>	<b>President J. Kenneth Gulden 1645 SE 3 Ct. #211 Deerfield Beach, FL 33441</b>		<b>Vice President Susan M. Agnew 1645 SE 3 Ct. #211 Deerfield Beach, FL 33441</b>											
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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: <b>J.K. Gulden</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<b>4/18/05</b> <b>(954) 427-0353</b> <small>Date Daytime Phone #</small>																																	

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