

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121747

Entity Name: KOVES ENGINEERING INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

4811 SW 152ND WAY
MIRAMAR, FL 33027

New Principal Place of Business:

955 NW 197TH AVE
PEMBROKE PINES, FL 33027

Current Mailing Address:

4811 SW 152ND WAY
MIRAMAR, FL 33027

New Mailing Address:

955 NW 197TH AVE
PEMBROKE PINES, FL 33027

FEI Number: 34-2012302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: KOVES, JOEL
Address: 4811 SW 152ND WAY
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: KOVES, JOEL
Address: 4811 SW 152ND WAY
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: KOVES, JOEL
Address: 955 NW 197TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D (X) Change () Addition
Name: KOVES, JOEL
Address: 955 NW 197TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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: JOEL M KOVES

D

07/05/2005

Electronic Signature of Signing Officer or Director

Date