

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159759

Entity Name: COVESCO, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

3332 COQUINA KEY DR SE
ST PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

3332 COQUINA KEY DR SE
ST PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 56-2490239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERI, JENNIFER L
3332 COQUINA KEY DR SE
ST PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

HERL, JENNIFER L
3332 COQUINA KEY DR SE
ST PETERSBURG, FL 33705 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: JENNIFER L. HERL

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERL, JENNIFER L
Address: 3332 COQUINA KEY DR SE
City-St-Zip: ST PETERSBURG, FL 33705

Title: D () Delete
Name: HERL, EDWARD W JR
Address: 51 SNOWBIRD TRAIL
City-St-Zip: FAIRFIELD, PA 17302

Title: D () Delete
Name: SANDS, EDMUND
Address: 725 21ST STREET
City-St-Zip: WEST DES MOINES, IO 50265

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SANDS, EDMUND
Address: 725 21ST STREET
City-St-Zip: WEST DES MOINES, IO 50265

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: JENNIFER L. HERL

P

04/08/2005

Electronic Signature of Signing Officer or Director

Date