2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jul 19, 2005 8:00 am **Secretary of State** DOCUMENT # P04000172541 07-19-2005 90037 026 ***150.00 1. Entity Name COVENANT REALTY, INC. Principal Place of Business Mailing Address **50056025** 13555 PERDIDO KEY DR - UNIT 15C 13555 PERDIDO KEY DR - UNIT 15C PENSACOLA, FL 32507 PENSACOLA, FL 32507 2. Principal Place of Business 3. Mailing Address 8600 Hwy 98 West P.O. Box 34257 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 07052005 Chg-P Applied For City & State City & State 4. FEI Number Pensacola, Florida Pensacola, 20-2120298 Florida Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name <u>Morrow, Ruthaleen H.</u> MORROW, RUTHALEEN H.; 13555 PERDIDO KEY DR - UNIT 15C Street Address (P.O. Box Number is Not Acceptable) 8600 Hwy 98 West PENSACOLA, FL 32507 City Zip Code 32507 Pensacola 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. \overline{PD} Addition TITLE Delete TITLE Morrow, Ruthaleen H MORROW, RUTHALEEN H NAME NAME 13555 PERDIDO KEY DR - UNIT 15C P.O. Box 34257 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32507 CITY-ST-ZIP Pensacola, FL 32507 TITE F Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ■ Addition TITLE Oelete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP TITLE □ Спалое Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 all other like empowered. σS

H. MORWW

FILED

ATTACHMENT 5.0056025

Covenant Realty, Inc. P.O. Box 34257 Pensacola, FL 32507 (850)982-3182

July 6, 2005

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Covenant Realty, Inc. Document #P04000172541

To Whom It May Concern:

I am writing to request the abatement of the penalty for nonpayment due to reasonable cause. The address that was on file with the state was heavily damaged by Hurricane Ivan. I did not receive a notice about the annual report by mail. This being my first year as a corporation I was unaware that an annual report needed to be filed.

Please find our check for \$150 along with the 2005 for Profit Corporation Annual Report.

If you have any questions, please call me.

Sincerely,

Ruth Morrow