2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 15, 2004 08:00 AM Secretary of State DOCUMENT # P93000046661 1. Entity Name LIVELY COVE, INC. Principal Place of Business Mailing Address 201 COUNTY RD. 201 COUNTY RD. BIG PINE KEY, FL 33043 BIG PINE KEY, FL 33043 US CR2E034 (10/03) 04062004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0423789 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LIVELY, ALTON J DO NOT WRITE 201 COUNTY RD. BIG PINE KEY, FL 33043 IN THIS SPACE 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 prated name of registered agent and title if applicable. (NOTE: Registered Agent signsture required when reinstating) DATE FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE LIVELY, ALTON J NAME 201 COUNTY ROAD STREET ADDRESS BIG PINE KEY, FL CITY-ST-ZIP TITLE U00000114809 NAME LIVELY, BETTY J 04/15/04-80066-013 1**50.00** 201 COUNTY RPAD STREET ADDRESS CITY-ST-ZIP BIG PINE KEY, FL TITLE LIVELY, DAVID J NAME 201 COUNTY ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZP BIG PINE KEY, FL IN THIS SPACE TITLE STVD WOLFE, KAREN STREET ADDRESS 201 COUNTY ROAD CITY-ST-ZP BIG PINE KEY, FL 3JTT NAME STREET ADDRESS DTY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling 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 figured 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: _

STREET ACCRESS