2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State DOCUMENT # P93000046661 05-02-2005 90982 034 ***150.00 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0423789 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LIVELY, ALTON J Street Address (P.O. Box Number is Not Acceptable) 201 COUNTY RD. BIG PINE KEY, FL 33043 City Zip Code 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE ☐ Delete TITLE ☐ Change ■ Addition LIVELY, ALTON J NAME NAME 201 COUNTY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIG PINE KEY, FL CITY-ST-71P D TITLE ☐ Delete TITLE Change Addition NAME LIVELY, BETTY J NAME STREET ADDRESS 201 COUNTY RPAD STREET ADDRESS BIG PINE KEY, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LIVELY, DAVID J NAME 201 COUNTY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIG PINE KEY, FL CITY-ST-ZIP TITLE STVD ☐ Delete TITLE Change ☐ Addition WOLFE, KAREN NAME NAME 201 COUNTY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIG PINE KEY, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 an address, with all other like empowered.

ATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Karen Wolfe 4/28/05 (305)743-9858