2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 19, 2004 8:00 am **Secretary of State DOCUMENT # P94000067036** 02-19-2004 90010 036 ***150.00 COVE ENTERPRISES INC. Principal Place of Business Mailing Address 14133 U.S. HWY. #1 LOGGERHEAD PLAZA JUNO BEACH FL 33408 14133 U.S. HWY. #1 LOGGERHEAD PLAZA JUNO BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0517672 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOUVEIA JEFFRE GOUVEIA, JEFFREY A Street Address (P.O. Box Number is Not Acceptable) 18200 S.E. RIDGEVIEW DRIVE TEQUESTA FL 33469 Zip Code 33 4 GARDENS AL 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TIT! F ☐ Delete TITI F ☐ Change ☐ Addition GOUVEIA, JEFFREY A NAME 16200 S.E. RIDGEVIEW DR. 15484 69th Dr. No NAME STREET ADDRESS STREET ADDRESS TEQUESTA PL 33469 PALM BEACH GARDENS FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition TITI F GOUVEIA, BERNADETTE A NAME NAME 18200 S.E. RIDGEVIEW DR. (SAME ADDRESS STREET ADDRESS STREET ADDRESS AS ABOUT) CITY-ST-ZIP TEQUESTA FL-33469 CITY-ST-ZIP TITI F ☐ Delete Change ☐ Addition GOUVEIA, JOSHUA A 18200 S.E. RIDGEVIEW DR (SAME ADDRESS STREET ADDRESS STREET ADDRESS A-GOVE CITY-ST-ZIP TEQUESTA FL 33469 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TiTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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 attachme

CITY-ST-ZIP

A GOUDETH PRIES 2/5/04 561 575 4611 SIGNATURE