2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 25, 2004 08:00 AM DOCUMENT # P94000083551 Secretary of State COVENANT MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 709 PINE TREE CT 709 PINE TREE CT DELAND, FL 32724 DELAND, FL 32724 No Chg-P 02222004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3279428 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EARLY, CHARLES L JR DO NOT WRITE 112 N FLORIDA AVE DELAND, FL 32720 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000065302 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RINDERLE, EDWARD E NAME 709 PINE TREE CT STREET ADDRESS CITY-ST-ZIP DELAND, FL 32724 TITLE RINDERLE, MARY L NAME STREET ADDRESS 709 PINE TREE CT CITY-ST-7P DELAND, FL 32724 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE A ITIT STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS COTY-ST-ZIP TITLE NAME STREET ADDRESS

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.

CITY-ST-ZIP