2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P95000030073

1. Entity Name COVERPOL, INC.

Principal Place of Business 8410 N.W. 93RD STREET

SUITE 805 MEDLEY, FL 33166 US Mailing Address

8410 N.W. 93RD STREET SUITE 805

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MEDLEY, FL 33166

FILED Feb 02, 2004 08:00 AM Secretary of State



DO	NOT	WRITE	IN	THIS	SPACE
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1032004	NO Crig-P	Chzevs4 ((0/03)
FEI Number	62		Applied For

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SCHIAVO, ALFREDO 5225 COLLINS AVE UNIT 718

--- DO NOT WAITE

MIAMI, FL 33140								
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	f applicable (NOTE Registered	Agent signatura	୧୫ସ୍ୱାନସ୍ଥେ କାଞ୍ଚଳ ୧୫୩୧(ଜ୍ଞାନସ୍ଥ)	DATE .			
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.	olng Ell	\$5.00 May Be Added to Fees				
FG. HILE NAME STREET ADDRESS CHY SI ZIP HILE NAME STREET ADDRESS CHY SI ZIP	P SCHIAVO, ALFREDO 5225 COLLINS AVE. APT. 718 MIAMI BEACH, FL	TORS			U00000026010 02/02/04-80128-010 150.00			
THE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP					NOT WRITE THIS SPACE			
RITLE MAME STREET ADDRESS CITY-SI-ZIP								

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 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.

NAME STREET ADDRESS CSY-ST-ZIP

> ALFREDO OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

28-04