2004 FOR PROFIT CORPORATION **→ANNUAL REPORT**

FILED Jul 12, 2004 08:00 AM Secretary of State DOCUMENT # P95000069125 1. Entity Name COVENANT SERVICES, INC. Principal Place of Business Mailing Address 4833 NW 54 AVE 4833 NW 54 AVE COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07072004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0629159 Not Applicable Zio Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired 📃 🔲 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAYLOR, LEO M Street Address (P.O. Box Number is Not Acceptable) 4833 NW 54 AVE COCONUT CREEK, FL 33073 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607, 193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TAYLOR, L M NAME U00000165613 87/12/04-80019-021 150.00 4833 NW 54 AVF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 CITY-ST-ZIP TITLE ☐ Delote TITLE Change Addition MCHENRY, ROBERT G NAME NAME STREET ADDRESS 9222 W ATLANTIC BLVD #1315 STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP CSTY-SI-Zie TITLE Delete TITLE Change ☐ Addition JEAN, JOSEPH NAME NAME STREET ADDRESS 10405 SUNRISE LAKES BLVD STREET ADDRESS C/TY-ST-ZIP SUNRISE, FL 33322 CITY-ST-782 TRILE Defete THE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 7173.E ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I heroby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutas. Truthor 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 path; 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE: 4 SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

TITLE

MAME

STREET ADDRESS

CITY-ST-ZIP

Change .

Addition