

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002140

Entity Name: COVE SERVICES, INC.

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

900 EAST INDIAN ROWN RD.
#210
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

900 EAST INDIAN ROWN RD.
#210
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0639369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEFE, DENNIS
87 RIVER DRIVE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

KEEFE, DENNIS
17296 SE CONCH BAR AVE
TEQUESTA, FL 33469 US

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.

SIGNATURE:

07/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEEFE, DENNIS
Address: 27 SADDLE BACK RD.
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEEFE, DENNIS
Address: 17296 SE CONCH BAR AVE
City-St-Zip: TEQUESTA, FL 33469 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS R. KEEFE

PRES

07/02/2004

Electronic Signature of Signing Officer or Director

Date