2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

FILED Mar 22, 2005 08:00 AM DOCUMENT # P97000060572 **Secretary of State** COVÉNANT INVESTMENT CORP. Principal Place of Business Mailing Address 1304 W. FAIRBANKS AVE. 1304 W. FAIRBANKS AVE. WINTER PARK, FL 32789 WINTER PARK, FL 32789 03142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3455123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent ALLY, ARTHUR D DO NOT WRITE 1304 W. FAIRBANKS AVE. WINTER PARK, FL 32789 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) H00000272759 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/22/05-80016-021 150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 70 TITLE NAME ALLY, ARTHUR D 1304 W. FAIRBANKS AVE. STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR PRIESTOR