## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Mar 19, 2005 08:00 AM Secretary of State DOCUMENT # P98000085071 COVENANT CONSTRUCTION, INC. Principal Place of Business Mailing Address 5790 OAK DRIVE PO BOX 3477 CUMMING, GA 30040 CUMMING, GA 30028 No Chg-P 03142005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0873322 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATKINS, JOHN JAY DO NOT WRITE 150 SOUTH MAIN STREET LABELLE, FL 33935 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 of printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE BROWN, BRIAN L 03/19/05-80044-017 150.00 NAME 5790 OAK DRIVE STREET ADDRESS CITY-ST-ZIP CUMMING, GA 30040 VTSD TITLE BROWN, REBECCA E 5790 OAK DRIVE STREET ADDRESS CITY-ST-ZIP CUMMING, GA 30040 NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME .. -- ---STREET ADDRESS CITY-ST-ZÍP 12. I hereby certify that the information supplied with this fifing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I turther 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 enjoying like empowered.

FILED