

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102281

FILED
Apr 28, 2005
Secretary of State

Entity Name: KOVE RESTAURANT ENTERPRISES INC

Current Principal Place of Business:

10135 US HWY. 441
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

10135 US HWY. 441
BELLEVIEW, FL 34420

New Mailing Address:

FEI Number: 59-3608232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUZLESKY, BARRY
4451 SE 17TH AVE.
OCALA, FL 34480 US

Name and Address of New Registered Agent:

KOVELESKY, BARRY
4451 SE 17TH AVE.
OCALA, FL 34480 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: BARRY KOVELESKY

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOVELESKY, BARRY
Address: 4451 SE 17TH AVE.
City-St-Zip: OCALA, FL 34480

Title: VP () Delete
Name: KOVELESKY, MARLENE
Address: 4451 SE 17TH AVE.
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARRY KOVELESKY

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date