

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86650

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: COVE INVESTMENTS, INC.

## Current Principal Place of Business:

801 UNO LAGO DR  
JUNO BEACH, FL 33408 US

## New Principal Place of Business:

630 MAPLEWOOD DRIVE  
100  
JUPITER, FL 33458 US

## Current Mailing Address:

801 UNO LAGO DRIVE  
JUNO BEACH, FL 33408 US

## New Mailing Address:

630 MAPLEWOOD DRIVE  
100  
JUPITER, FL 33458 US

FEI Number: 55-0713963

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JC SOLOMON II  
801 UNO LAGO DRIVE  
JUNO BEACH, FL 33408 US

## Name and Address of New Registered Agent:

TAYLOR, WILLIAM E  
630 MAPLEWOOD DRIVE  
100  
JUPITER, FL 33458 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: WILLIAM E TAYLOR

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SOLOMON, J.C. II,  
Address: 801 UNO LAGO DR  
City-St-Zip: JUNO BCH, FL

Title: VD ( ) Delete  
Name: GRAZIOTTO, RAYMOND E  
Address: 801 UNO LAGO DRIVE  
City-St-Zip: JUNO BEACH, FL 33408

Title: CFO ( ) Delete  
Name: TAYLOR, WILLIAM E  
Address: 500 UNO LAGO DR. #205  
City-St-Zip: JUNO BEACH, FL 33408

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: SOLOMON, JOHN C II  
Address: 630 MAPLEWOOD DRIVE, #100  
City-St-Zip: JUPITER, FL 33458

Title: PD (X) Change ( ) Addition  
Name: GRAZIOTTO, RAYMOND E  
Address: 630 MAPLEWOOD DRIVE, #100  
City-St-Zip: JUPITER, FL 33458

Title: CFO (X) Change ( ) Addition  
Name: TAYLOR, WILLIAM E  
Address: 630 MAPLEWOOD DRIVE, #100  
City-St-Zip: JUPITER, FL 33458

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: WILLIAM E TAYLOR

CFO

04/26/2005

Electronic Signature of Signing Officer or Director

Date