

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006491

FILED
Apr 20, 2005
Secretary of State

Entity Name: DEVON EQUIPMENT LEASING, INC.

Current Principal Place of Business:

10100 W. SAMPLE ROAD
SUITE 304
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11311 HERON BAY BOULEVARD
SUITE 2816
CORAL SPRINGS, FL 33076

Current Mailing Address:

10100 W. SAMPLE ROAD
SUITE 304
CORAL SPRINGS, FL 33065

New Mailing Address:

11311 HERON BAY BOULEVARD
SUITE 2816
CORAL SPRINGS, FL 33076

FEI Number: 65-0890244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSER, IVAN
5864 NW 125TH TERRACE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

HOSER, IVAN
11311 HERON BAY BOULEVARD
2816
CORAL SPRINGS, FL 33076 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOSER, IVAN
Address: 5864 NW 125TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: STD () Delete
Name: HOSER, KAREN S
Address: 5864 NW 125TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOSER, IVAN
Address: 11311 HERON BAY BOULEVARD #2816
City-St-Zip: CORAL SPRINGS, FL 33076

Title: STD (X) Change () Addition
Name: HOSER, KAREN S
Address: 11311 HERON BAY BOULEVARD #2816
City-St-Zip: CORAL SPRINGS, FL 33076

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: IVAN HOSER

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date