

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45806

Entity Name: THE DEVICE, INC.

FILED  
Jul 05, 2005  
Secretary of State

## Current Principal Place of Business:

101 N. RIVERSIDE DRIVE  
SUITE 123  
POMPANO BEACH, FL 33062 US

## New Principal Place of Business:

## Current Mailing Address:

101 N. RIVERSIDE DRIVE  
SUITE 123  
POMPANO BEACH, FL 33062 US

## New Mailing Address:

FEI Number: 80-0080409

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEHOE, PETER A  
SANDS HARBOR MARINA  
101 N. RIVERSIDE DRIVE, STE. 123  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: KEHOE, PETER A  
Address: 101 N. RIVERSIDE DRIVE  
City-St-Zip: POMPAN BEACH, FL 33062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER A. KEHOE

P

07/05/2005

Electronic Signature of Signing Officer or Director

Date