2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # 244842** 1. Entity Name DEVANE'S, INC. Mailing Address Principal Place of Business 9252 SAN JOSE BLVD 9252 SAN JOSE BLVD 3401 JACKSONVILLE, FL 32257-9209 US JACKSONVILLE, FL 32257-9209 US 03232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0917517 Not Applicable \$8.75 Additional 5. Certificate of Status Occired Fee Required 6. Name and Address of Current Registered Agent DEVANE, CORADELL M. DO NOT WRITE 9252 SAN JOSE BLVD 3401 IN THIS SPACE JACKSONVILLE, FL 32257 3. 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 SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. VAST TITLE NAME DEVANE, JOE MICHAEL 315 AGNES STREET STREET ADDRESS ORLANDO, FL CITY-ST-ZIP H00000285032 PSTD TITLE /04/05-80011-025 150.00 DEVANE, CORADELL M. NAME STREET ADDRESS 9252 SAN JOSE BLVD APT 3401 CITY - ST - ZIP JACKSONVILLE, FL 322579209 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS thereby certify that the Information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further 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

Coradell M. DeVane,

President

FILED