

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857299

FILED
Jan 13, 2004
Secretary of State

Entity Name: WILLIAM S. DEVLIN INVESTMENTS LTD. CORPORATION

Current Principal Place of Business:

% L.N. INGRAM, III
STE 302, 900 BLDG., 900 SIXTH AVE. SOUTH
NAPLES, FL 33940

Current Mailing Address:

% L.N. INGRAM, III
STE 302, 900 BLDG., 900 SIXTH AVE. SOUTH
NAPLES, FL 33940

New Principal Place of Business:

% L.N. INGRAM, III
STE 302, 900 BLDG., 900 SIXTH AVE. SOUTH
NAPLES, FL 34102

New Mailing Address:

% L.N. INGRAM, III
STE 302, 900 BLDG., 900 SIXTH AVE. SOUTH
NAPLES, FL 34102

FEI Number: 98-0107080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, L. N., III
SUITE 302, NINE HUNDRED BLDG.
900 SIXTH AVE. SOUTH
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

INGRAM, L. N., III
SUITE 302, NINE HUNDRED BLDG.
900 SIXTH AVE. SOUTH
NAPLES, FL 34102 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: _____

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DEVLIN, WILLIAM S.,
Address: 406 LAKESHORE RD.
City-St-Zip: BEACONSFIELD QUEBEC CN,

Title: DR () Delete
Name: HART, THOMAS E.,
Address: 6332 YORK ST.
City-St-Zip: HALIFAX, NS, CANADA,

Title: DR () Delete
Name: VAN PENNICK, FRANK
Address: 924 MCLEAN ST
City-St-Zip: HALIFAX NS, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM S. DEVLIN

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

Date