

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005240

Entity Name: DEVONSHIRE FORTE INC.

FILED  
Mar 21, 2005  
Secretary of State

## Current Principal Place of Business:

1521 ALTON RD., #202  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

1521 ALTON RD., #202  
MIAMI BEACH, FL 33139

## New Mailing Address:

13492 RESEARCH BLVD  
STE 120, PMB 258  
AUSTIN, TX 78750 US

FEI Number: 14-1809638

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GUSS, MICHAEL  
1521 ALTON RD., #202  
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CDP ( ) Delete  
Name: PONYATOVSKY, SERGEY  
Address: 1521 ALTON RD., #202  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVT ( ) Delete  
Name: GUSS, MICHAEL  
Address: 1521 ALTON RD., #202  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS ( ) Delete  
Name: SANTIAGO, KATHIA I  
Address: 1521 ALTON RD., #202  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change ( ) Addition  
Name: LEE, STERLING S  
Address: 13492 RESEARCH BLVD., STE 120 PMB 258  
City-St-Zip: AUSTIN, TX 78750

Title: DV (X) Change ( ) Addition  
Name: GUSS, MICHAEL  
Address: 1521 ALTON RD., #202  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DV (X) Change ( ) Addition  
Name: JARMAN, N M  
Address: 13492 RESEARCH BLVD, STE 120 PMB 258  
City-St-Zip: AUSTIN, TX 78750 US

Title: DS ( ) Change (X) Addition  
Name: FREUND, AUGUSTINE  
Address: 13492 RESEARCH BLVD, STE120 PMB 258  
City-St-Zip: AUSTIN, TX 78750

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: STERLING S. LEE

CDP

03/21/2005

Electronic Signature of Signing Officer or Director

Date