

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000005240

FILED
Aug 24, 2005
Secretary of State**Entity Name:** DEVONSHIRE FORTE INC.**Current Principal Place of Business:**13492 RESEARCH BLVD., SUITE 120, BOX 258
AUSTIN, TX 78750**New Principal Place of Business:**2110 N. OCEAN BLVD.
SUITE 8B
FT. LAUDERDALE, FL 33305**Current Mailing Address:**13492 RESEARCH BLVD., SUITE 120, BOX 258
AUSTIN, TX 78750**New Mailing Address:**2 S. BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131**FEI Number:** 14-1809638**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 US**Name and Address of New Registered Agent:**VALDES-FAULI CORPORATE SERVICES, INC.
2 S. BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131 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: MARK J. SCHEER

08/24/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PONYATOVSKY, SERGEY V
Address: 2110 N. OCEAN BLVD., SUITE 8B
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: D (X) Change () Addition
Name: PONYATOVSKY, TATIANA
Address: 2110 N. OCEAN BLVD., SUITE 8B
City-St-Zip: FT. LAUDERDALE, FL 33305

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: SERGEY V. PONYATOVSKY

P

08/24/2005

Electronic Signature of Signing Officer or Director

Date