

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003542

FILED  
Jan 27, 2005  
Secretary of State

Entity Name: DEVOE PALMS PROPERTIES, INC.

## Current Principal Place of Business:

1701 DEVOE DR  
LINCOLN, NE 68506

## New Principal Place of Business:

## Current Mailing Address:

2411 BERKSHIRE CT  
KISSIMMEE, FL 34746

## New Mailing Address:

556 WHISPERWOOD DR.  
LONGWOOD, FL 32779

FEI Number: 47-0612385

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TEWS, JAMES  
2411 BERKSHIRE CT  
KISSIMMEE, FL 34746 US

## Name and Address of New Registered Agent:

TEWS, JAMES  
556 WHISPERWOOD DRIVE  
LONGWOOD, FL 32779 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:

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: TEWS, JOAN M  
Address: 1701 DEVOE DR  
City-St-Zip: LINCOLN, NE 68506

Title: VP ( ) Delete  
Name: TEWS, JAMES D  
Address: 2411 BERKSHIRE CT  
City-St-Zip: KISSIMMEE, FL 34746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: TEWS, JAMES D  
Address: 556 WHISPERWOOD DR>  
City-St-Zip: LONGWOOD, FL 32779

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: JAMES D. TEWS

VP

01/27/2005

Electronic Signature of Signing Officer or Director

Date