

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95491

FILED  
Jan 04, 2005  
Secretary of State

Entity Name: DEVINE AND ASSOCIATES, INC.

## Current Principal Place of Business:

2024 CHELAM WAY  
BRANDON, FL 33511 US

## New Principal Place of Business:

906 LUMSDEN RESERVE DRIVE  
BRANDON, FL 33511 US

## Current Mailing Address:

2024 CHELAM WAY  
BRANDON, FL 33511 US

## New Mailing Address:

906 LUMSDEN RESERVE DRIVE  
BRANDON, FL 33511 US

FEI Number: 59-2848532

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEVINE, MACK B CEO  
2024 CHELAM WAY  
BRANDON, FL 33511 US

## Name and Address of New Registered Agent:

DEVINE, MACK B CEO  
906 LUMSDEN RESERVE DRIVE  
BRANDON, FL 33511 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: DEVINE, B. MACK,  
Address: 2024 CHELAM WAY  
City-St-Zip: BRANDON, FL 33511

Title: P ( ) Delete  
Name: DEVINE, SHIRLEY F.  
Address: 2024 CHELAM WAY  
City-St-Zip: BRANDON, FL 33511

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: DEVINE, B. MACK,  
Address: 906 LUMSDEN RESERVE DRIVE  
City-St-Zip: BRANDON, FL 33511

Title: P (X) Change ( ) Addition  
Name: DEVINE, SHIRLEY F.  
Address: 906 LUMSDEN RESERVE DRIVE  
City-St-Zip: BRANDON, FL 33511

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: B. MACK DEVINE

CEO

01/04/2005

Electronic Signature of Signing Officer or Director

Date