2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2004 08:00 AM Secretary of State DOCUMENT # K99040 Entity Name DEVIER HOLDINGS, INC. Principal Place of Business Mailing Address % SHEFFEY L DEVIER, ID % SHEFFEY I. DEVIER, III 881 SW 49TH TER 881 SW 49TH TER PLANTATION, FL 33317 PLANTATION, FL 33317 No Chg-P CR2E034 (10/03) 01082004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0130919 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DEVIER, SHEFFEY L., III. DO NOT WRITE 881 SW 49TH TER PLANTATION, FL 33317 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE S. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000077131 Trust Fund Contribution. Added to Fees. OFFICERS AND DIRECTORS 10. MILE DEVIER, SHEFFEY L., III NAME STREET ADDRESS 881 SW 49TH TER CITY-ST-ZIP PLANTATION, FL BRE DST GLASS, STEPHANIE NAME STREET ADDRESS 2402 SPARROW DR DIA-22-96 ROUND ROCK, TX DV TILLE DEVIER, TOM WILLIS NAME STREET ADDRESS **4212 MCKINLEY ST** DO NOT WRITE HOLLYWOOD, FL CXTY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP BBE NAME STREET ADBRESS C#1Y-57-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplier ental report is true and accurate and that my 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 for trustee empowered by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED