2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM DOCUMENT # K99040 **Secretary of State** 1. Entity Name DEVIER HOLDINGS, INC. Principal Place of Business Mailing Address % SHEFFEY L DEVIER, III % SHEFFEY L DEVIER, III 881 SW 49TH TER 881 SW 49TH TER PLANTATION, FL 33317 PLANTATION, FL 33317 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0130919 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEVIER, SHEFFEY L., III. DO NOT WRITE 881 SW 49TH TER PLANTATION, FL 33317 IN THIS SPACE . 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 registored agent and title if applicable. (NOTE: Registered Agent signature required when remetating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. IIILE DEVIER, SHEFFEY L., III MARKE STREET ADDRESS 881 SW 49TH TER CITY-ST-ZIP PLANTATION, FL - - U00000195298 01726705-80021-021-158.75 DST GLASS, STEPHANIE NAME 2402 SPARROW DR STREET ADDRESS CITY-ST-ZIP ROUND ROCK, TX MLE NAME DEVIER, TOM WILLIS 4212 MCKINLEY 8T STREET ADDRESS DO NOT WRITE CITY-ST-ZP HOLLYWOOD, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 suppliemental 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 referver or trustee empowered to 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 attact prior with an address, with a fother like empowered.

SIGNATURE

CITY-SC-7IP

FILED