2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # M49928** 04-22-2004 90014 044 ***150.00 1. Entity Name DEVRIN, INC. Principal Place of Business Mailing Address 14000001 P.O. BOX 49 P. O. BOX 49 MIDDLEBERG, FL 32068 MIDDLEBURG, FL 32068 US No Chg-P CR2E034 (10/03) 04122004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1674120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAYERS, ALEXANDER DO NOT WRITE 2121 N. OCEAN BLVD. APT. 1007-E IN THIS SPACE BOCA RATON, FL 33431 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GARTNER, MICHAEL NAME 104 WINDMILL CRESCENT STREET ADDRESS CITY-ST-ZIP MONTREAL, CA TITLE MAYERS, ALEXANDER NAME STREET ADDRESS 2121 N. OCEAN BLVD 1007E CITY-ST-ZIP **BOCA RATON, FL** TITLE VST MAYERS, LORNE NAME STREET ADDRESS 1002 SHERBROOKE ST, W., SUITE 2625 DO NOT WRITE CITY-ST-ZIP MONTREAL CANADA, h3a j3l6 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 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 supplemental 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 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

FILED

MICHAEL GARTNER 514-845-0241 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.