

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040236

Entity Name: DEVITO MARKETING, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5377 NEW COVINGTON DR.
SARASOTA, FL 34233

New Principal Place of Business:

3273 GULF WATCH CT
SARASOTA, FL 34231

Current Mailing Address:

5377 NEW COVINGTON DR.
SARASOTA, FL 34233

New Mailing Address:

3273 GULF WATCH CT
SARASOTA, FL 34231

FEI Number: 65-1000483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVITO, DANIEL R
5377 NEW COVINGTON DR.
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

DEVITO, DANIEL R
3273 GULF WATCH CT
SARASOTA, FL 34231 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: DANIEL R. DEVITO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SM () Delete
Name: DEVITO, DANIEL
Address: 5377 NEW COVINGTON DR.
City-St-Zip: SARASOTA, FL 34233

Title: SM () Delete
Name: DEVITO, ELAINE E
Address: 5377 NEW COVINGTON DR.
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SM (X) Change () Addition
Name: DEVITO, DANIEL
Address: 3273 GULF WATCH CT
City-St-Zip: SARASOTA, FL 34231

Title: SM (X) Change () Addition
Name: DEVITO, ELAINE E
Address: 3273 GULF WATCH CT
City-St-Zip: SARASOTA, FL 34231

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: DANIEL R. DEVITO

SM

04/29/2005

Electronic Signature of Signing Officer or Director

Date