

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079652

FILED
Mar 24, 2004
Secretary of State

Entity Name: THE DEVOLENTINE CORPORATION

Current Principal Place of Business:

PO BOX 402662
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

PO BOX 402662
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1047008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVOLENTINE, MELISSA
1865 KENNEDY CAUSEWAY #314
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

DEVOLENTINE, MELISSA
1865 KENNEDY CAUSEWAY #3H
MIAMI, FL 33141 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: _____

Electronic Signature of Registered Agent

03/24/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DEVOLENTINE, MELISSA
Address: 1865 KENNEDY CAUSEWAY #314
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DEVOLENTINE, MELISSA
Address: 1865 KENNEDY CAUSEWAY #3H
City-St-Zip: MIAMI, FL 33141

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: MELISSA DEVOLENTINE

PSD

03/24/2004

Electronic Signature of Signing Officer or Director

Date