

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088195

FILED
Jan 05, 2005
Secretary of State

Entity Name: DEVRIES REAL ESTATE COUNSELORS, INC.

Current Principal Place of Business:

7711 NORTH MILITARY TRAIL SUITE 1010
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

7711 NORTH MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

7711 NORTH MILITARY TRAIL SUITE 1010
PALM BEACH GARDENS, FL 33410

New Mailing Address:

7711 NORTH MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

FEI Number: 22-3877644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVRIES, BEN
7711 NORTH MILITARY TRAIL SUITE 1010
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DEVRIES, BEN
7711 NORTH MILITARY TRAIL
PALM BEACH GARDENS, FL 33410 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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DEVRIES, BEN
Address: 7711 NORTH MILITARY TRAIL SUITE 1010
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DEVRIES, BEN
Address: 7711 NORTH MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BEN D. DEVRIES

PSTD

01/05/2005

Electronic Signature of Signing Officer or Director

Date