

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110348

Entity Name: DEVYN'S DELITES, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

9216 SE BRIDGE RD.
HOBE SOUND, FL 33455

New Principal Place of Business:

9126 SE BRIDGE RD.
HOBE SOUND, FL 33455

Current Mailing Address:

9216 SE BRIDGE RD.
HOBE SOUND, FL 33455

New Mailing Address:

9126 SE BRIDGE RD.
HOBE SOUND, FL 33455

FEI Number: 59-3758231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRYLIE, RANDI
9216 SE BRIDGE RD.
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

DRYLIE, RANDI
9126 SE BRIDGE RD.
HOBE SOUND, FL 33455 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: R DRYLIE

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: DRYLIE, RANDI
Address: 9216 SE BRIDGE RD.
City-St-Zip: HOBE SOUND, FL 33455

Title: ST () Delete
Name: STANCHEK, KEVIN
Address: 9216 SE BRIDGE RD.
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: DRYLIE, RANDI
Address: 9126 SE BRIDGE RD.
City-St-Zip: HOBE SOUND, FL 33455

Title: ST (X) Change () Addition
Name: STANCHEK, KEVIN
Address: 9126 SE BRIDGE RD.
City-St-Zip: HOBE SOUND, FL 33455

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: KEVIN STANCHEK

OFFI

04/23/2004

Electronic Signature of Signing Officer or Director

Date