

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029856

FILED
Apr 19, 2005
Secretary of State

Entity Name: MCDEVITT INTERNATIONAL CORPORATION

Current Principal Place of Business:

1333 TOFT COURT
MIDDLEBURG, FL 32068

New Principal Place of Business:

724 BLACKMOOR GATE LANE
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

1333 TOFT COURT
MIDDLEBURG, FL 32068

New Mailing Address:

724 BLACKMOOR GATE LANE
SAINT AUGUSTINE, FL 32084

FEI Number: 04-3614111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDEVITT, RICHARD J
1333 TOFT COURT
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

MCDEVITT, RICHARD J
724 BLACKMOOR GATE LANE
SAINT AUGUSTINE, FL 32084 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: RICHARD J. MCDEVITT

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MCDEVITT, DOROTHY M
Address: 1333 TOFT COURT
City-St-Zip: MIDDLEBURG, FL 32068

Title: CFOD () Delete
Name: MCDEVITT, DOROTHY M
Address: 1333 TOFT COURT
City-St-Zip: MIDDLEBURG, FL 32068

Title: EVS () Delete
Name: MCDEVITT, RICHARD J
Address: 1333 TOFT COURT
City-St-Zip: MIDDLEBURG, FL 32068

Title: CEOD () Delete
Name: MCDEVITT, RICHARD J
Address: 1333 TOFT COURT
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MCDEVITT, DOROTHY M
Address: 724 BLACKMOOR GATE LANE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: CFOD (X) Change () Addition
Name: MCDEVITT, DOROTHY M
Address: 724 BLACKMOOR GATE LANE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: EVPS (X) Change () Addition
Name: MCDEVITT, RICHARD J
Address: 724 BLACKMOOR GATE LANE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: CEOD (X) Change () Addition
Name: MCDEVITT, RICHARD J
Address: 724 BLACKMOOR GATE LANE
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: RICHARD J. MCDEVITT

EVPS

04/19/2005

Electronic Signature of Signing Officer or Director

Date