

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040547

Entity Name: DEVONSHIRE TRADING, INC.

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

3300 NE 191ST ST.
1216
AVENTURA, FL 33180

New Principal Place of Business:

3000 ISLAND BLVD
2303
AVENTURA, FL 33160

Current Mailing Address:

3300 NE 191ST ST.
1216
AVENTURA, FL 33180

New Mailing Address:

P.O. BOX 630336
MIAMI, FL 33163

FEI Number: 75-3102283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, AUDREY
3300 NE 191ST ST. #1216
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

COHEN, AUDREY
3000 ISLAND BLVD
2303
AVENTURA, FL 33160 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: AUDREY COHEN

05/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, AUDREY
Address: 3300 NE 191ST ST. #1216
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: COHEN, PATRICIA
Address: 3000 ISLAND BLVD. #2303
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, AUDREY
Address: 3000 ISLAND BLVD. #2303
City-St-Zip: AVENTURA, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AUDREY COHEN

P

05/10/2005

Electronic Signature of Signing Officer or Director

Date