2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007452

Entity Name: DEVERAS INTERNATIONAL, INC.

FILED Apr 15, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3261 CORAL SPRINGS DRIVE 242 ASPEN WAY

CORAL SPRINGS, FL 33065 DAVIE, FL 33325 US

Current Mailing Address: New Mailing Address:

3261 CORAL SPRINGS DRIVE 242 ASPEN WAY

CORAL SPRINGS, FL 33065 DAVIE, FL 33325 US

FEI Number: 65-1171087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED

660 EAST JEFFERSON STREET

TALLAHASSEE, FL 323010000 US

GOMEZ, ALFREDO C P
242 ASPEN WAY
DAVIE, FL 33325 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: ALFREDO C. GOMEZ 04/15/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 GOMEZ, ALFREDO
 Name:
 GOMEZ, ALFREDO C

 Address:
 3261 CORAL SPRINGS DRIVE
 Address:
 242 ASPEN WAY

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 DAVIE, FL 33325 US

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: ALFREDO C. GOMEZ P/D 04/15/2004