

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007934

Entity Name: DEVARD HOLDINGS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

777 S HARBOUR ISLAND BLVD SUITE 215
TAMPA, FL 33602 US

New Principal Place of Business:

777 S HARBOUR ISLAND BLVD
SUITE 215
TAMPA, FL 33602 US

Current Mailing Address:

777 S HARBOUR ISLAND BLVD SUITE 215
TAMPA, FL 33602 US

New Mailing Address:

777 S HARBOUR ISLAND BLVD
SUITE 215
TAMPA, FL 33602 US

FEI Number: 22-3892784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAREAL, JOSEPH
1106 N FRANKLIN ST
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

VILLAREAL, JOSEPH
777 S. HARBOUR ISLAND BLVD.
SUITE 215
TAMPA, FL 33602 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEVOS, ALAN J II
Address: 914 HEMINGWAY CIRCLE
City-St-Zip: TAMPA, FL 33602 US

Title: D () Delete
Name: PICARD, ROBERT D III
Address: 701 SEAGATE DRIVE
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALAN DEVOS

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date