

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054661

FILED
Apr 25, 2005
Secretary of State

Entity Name: A DEVAR NOTE INVESTMENT CORP.

Current Principal Place of Business:

8419 NW 85TH AVE.
TAMARAC, FL 33321 US

New Principal Place of Business:

1327 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

8419 NW 85TH AVE.
TAMARAC, FL 33321 US

New Mailing Address:

1327 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-1188408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVE FILINGS, LLC
10651 NE 11TH COURT
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEMEO, CARMEN
Address: 8419 NW 85TH AVE.
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARMEN DEMEO

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date