2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 08, 2005 8:00 am Secretary of State **DOCUMENT # P03000087079** 03-08-2005 90186 019 ***150.00 1. Entity Name DEVOVE US, INC. Mailing Address Principal Place of Business 30023032 1071 NE 43RD ST. 1071 NE 43RD ST. OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 02022005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 51-0500928 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HENIN, JEROME L 609 EAST PINE STREET ORLANDO, FL 32801 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MLE 29 RUE ARISTIDE BRIAND S 241 No 4 Tarrace STREET ADDRESS 21300 CHENOVE, FRANCE, CANCLAW & PARK FLISTIA CITY-ST-ZIP TITLE DEVOVE, VALERIE 23 RUE ARISTIDE BRIAND 5241 No 4 Terro CL NAME STREET ADDRESS 21300 CHENOVE, FRANCE, OHKLANS PARK FL 33374 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 2.24.05 SIGNATURE: Daytime Phone

FILED