2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an

SIGNATURE:

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P03000155993 DEVEN-BRYSTON INVESTMENT GROUP INC Mailing Address Principal Place of Business 17682 SEALAKES DRIVE 9205 SW 58TH AVENUE BOCA RATON, FL 33498 PINECREST,, FL 33156 No Chg-P 03192005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0504916 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUDNER, MORDECAI DO NOT WRITE 17682 SEALAKES DRIVE BOCA RATON, FL 33498 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 Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MORALES, STEVE STREET ADDRESS 9205 SW 58TH AVENUE U00000333612 CITY-ST-ZIP PINECREST, FL 33156 04/27/05-80012-004 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11

FILED

THESIA Daytime Phone #