2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 11, 2005 8:00 am Secretary of State **DOCUMENT # P04000093464** 08-11-2005 90002 025 ***158 75 1. Entity Name DEVÓNSHIRE MORTGAGE, INC. Mailing Address Principal Place of Business 20060776 8156 ANDOVER WAY 8156 ANDOVER WAY MELBOURNE, FL 32940 MELBOURNE, FL 32940 3. Mailing Address 2. Principal Place of Busine 0710 Suite, Apt. #, etc. Suite, Apt. #, etc. 07222005 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State Not Applicable 30-198183 Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name ANDERSON, J. PATRICK Street Address (P.O. Box Number is Not Acceptable) 930 S HARBOR CITY BLVD STE 505 MELBOURNE, FL 32901 City Zip Code the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this state the obligation s or registered age SIGNATUR (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition Delete TITLE TITLE HOFFMAN, BONNIE NAME NAME STREET ADDRESS 8156 ANDOVER WAY STREET ADDRESS MELBOURNE, FL 32940 CITY-ST-ZIP CITY-ST-ZIP Delete □ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TIFLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplier in the analyse and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the reserver of 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 attacked in the supplier of the corporation of the corporation of the reserver of the corporation of the reserver of the corporation of the corporation of the reserver of the corporation of the corporation of the reserver of the reserver of the reserver of the corporation of the reserver of the corporation of the reserver of the reserve

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