2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157325

Entity Name: DEVITO CONSULTING, INC.

FILED Mar 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2745 STATE ROAD 580 SUITE 103

CLEARWATER, FL 33761 US

Current Mailing Address: New Mailing Address:

2745 STATE ROAD 580 SUITE 103

CLEARWATER, FL 33761 US

FEI Number: 20-1899748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET

TALLAHASSEE, FL 32301 US 103 CLEARWATER, FL 33761 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

DEVITO, MICHAEL J

2745 S.R. 580

in the State of Florida.

SIGNATURE: MICHAEL DEVITO 03/10/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PVST (X) Change () Addition

Name: DEVITO, MICHAEL J Name: DEVITO, MICHAEL J

 Address:
 2745 STATE ROAD 580 SUITE103
 Address:
 2745 STATE ROAD 580 SUITE103

 City-St-Zip:
 CLEARWATER, FL 33761 US
 City-St-Zip:
 CLEARWATER, FL 33761 US

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: MICHAEL DEVITO PRES 03/10/2005