

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013321

FILED
Jan 13, 2004
Secretary of State

Entity Name: DEVEAU ENGINEERING, INC.

Current Principal Place of Business:

2691 NE 19 STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

2691 NE 19 STREET
POMPANO BEACH, FL 33062 US

Current Mailing Address:

2691 NE 19 STREET
POMPANO BEACH, FL 33062

New Mailing Address:

2691 NE 19 STREET
POMPANO BEACH, FL 33062 US

FEI Number: 65-0474492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVAEU, EDDIE
2691 NE 19 STREET
POMPANO BEACH, FL 33062

Name and Address of New Registered Agent:

DEVEAU, EDDIE W
2691 NE 19 STREET
POMPANO BEACH, FL 33062

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: EDDIE DEVEAU

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEVEAU, EDDIE
Address: 2691 NE 19 STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: T () Delete
Name: DEVEAU, KAREN
Address: 2691 NE 19TH ST
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEVEAU, EDDIE W
Address: 2691 NE 19 STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: T (X) Change () Addition
Name: DEVEAU, KAREN Z
Address: 2691 NE 19TH ST
City-St-Zip: POMPANO BEACH, FL 33062 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: EDDIE DEVEAU

PD

01/13/2004

Electronic Signature of Signing Officer or Director

Date