

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019302

Entity Name: DEVEL AUTOMOTIVE, INC.

FILED
Mar 23, 2004
Secretary of State

Current Principal Place of Business:

2405 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2405 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0473404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUTHILL, JAMES M
2161 PALM BEACH LAKES BLVD
RAYMOND PLAZA, STE 407
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

SHAPIRO, MICHAEL B
7777 GLADES ROAD
SUITE 200
BOCA RATON, FL 33434 US

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: MICHAEL B SHAPIRO

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GERSTEIN, IRA
Address: 2405 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Delete
Name: TUTHILL, JAMES M
Address: 2161 PALM BEACH LAKES BLVD, STE 407
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IRA GERSTEIN

PRES

03/23/2004

Electronic Signature of Signing Officer or Director

Date