

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056452

FILED  
May 05, 2004  
Secretary of State

Entity Name: DEVON POINT CORPORATION

## Current Principal Place of Business:

4240 GALT OCEAN DR  
1703  
FORT LAUDERDALE, FL 33308

## Current Mailing Address:

4240 GALT OCEAN DR  
1703  
FORT LAUDERDALE, FL 33308

FEI Number: 65-0594980

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

1314 EAST LAS OLAS BLVD  
911  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

1314 EAST LAS OLAS BLVD  
911  
FORT LAUDERDALE, FL 33301

## Name and Address of Current Registered Agent:

FORSYTH-LUCAS, ALLISON  
4240 GALT OCEAN DR  
1703  
FORT LAUDERDALE, FL 33308

## Name and Address of New Registered Agent:

LUCAS, DANIEL E PSTD  
1314 EAST LAS OLAS BLVD  
911  
FORT LAUDERDALE, FL 33301

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: DANIEL E LUCAS

05/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: LUCAS, ALLISON R  
Address: 4240 GALT OCEAN DR  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: LUCAS, DANIEL E  
Address: 1314 EAST LAS OLAS BLVD, SUITE 911  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DANIEL E LUCAS

PSTD

05/05/2004

Electronic Signature of Signing Officer or Director

Date