

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056452

FILED
Jan 25, 2005
Secretary of State

Entity Name: DEVON POINT CORPORATION

Current Principal Place of Business:

1314 EAST LAS OLAS BLVD
911
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

9310 TRIANA TERRACE
#2
FORT MYERS, FL 33912

Current Mailing Address:

1314 EAST LAS OLAS BLVD
911
FORT LAUDERDALE, FL 33301

New Mailing Address:

9310 TRIANA TERRACE
#2
FORT MYERS, FL 33912

FEI Number: 65-0594980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LUCAS, DANIEL E PSTD
9310 TRIANA TERRACE
#2
FORT MYERS, FL 33912 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:

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LUCAS, DANIEL E
Address: 9310 TRIANA TERRACE, #2
City-St-Zip: FORT MYERS, FL 33912

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

01/25/2005

Electronic Signature of Signing Officer or Director

Date