

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027517

FILED
Feb 24, 2005
Secretary of State

Entity Name: DEVONSHIRE INVESTMENTS, INC.

Current Principal Place of Business:

1936 BRENGLE AVE.
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

1936 BRENGLE AVE.
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 59-3369568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, JACK
312 ORTMAN DR
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

FOSTER, JACK L
1936 BRENGLE AVENUE
ORLANDO, FL 32808 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: JACK L. FOSTER

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOSTER, DAVID M
Address: 1936 BRENGLE AVE.
City-St-Zip: ORLANDO, FL 32808

Title: S () Delete
Name: HOEQUIST, CHARLES E
Address: 3113 LAWTON RD., STE. 225
City-St-Zip: ORLANDO, FL 32803

Title: T () Delete
Name: FOSTER, KENNETH
Address: 1936 BRENGLE AVE.
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOSTER, DAVID M SR
Address: 1936 BRENGLE AVE.
City-St-Zip: ORLANDO, FL 32808

Title: S (X) Change () Addition
Name: FOSTER, DAVID JR
Address: 1936 BRENGLE AVENUE
City-St-Zip: ORLANDO, FL 32808

Title: T (X) Change () Addition
Name: FOSTER, KATHLEEN R
Address: 1936 BRENGLE AVE.
City-St-Zip: ORLANDO, FL 32808

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: KATHLEEN R. FOSTER

T

02/24/2005

Electronic Signature of Signing Officer or Director

Date