

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101275

FILED  
Jan 20, 2005  
Secretary of State

Entity Name: DEVERE FILMS, INC.

**Current Principal Place of Business:**

2621 MALL DRIVE  
SARASOTA, FL 34231

**New Principal Place of Business:**

5709 DEREK AVENUE  
SARASOTA, FL 34233

**Current Mailing Address:**

2621 MALL DRIVE  
SARASOTA, FL 34231

**New Mailing Address:**

5709 DEREK AVENUE  
SARASOTA, FL 34233

FEI Number: 65-0715833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ASKINS, ROLAND V JR  
2463 WANOTA DR  
SARASOTA, FL 34231 US

**Name and Address of New Registered Agent:**

ASKINS, ROLAND V JR  
2463 WANETA DR  
SARASOTA, FL 34231 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/20/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ROBERTS, WESLEY C  
Address: 2621 MALL DR  
City-St-Zip: SARASOTA, FL

Title: D ( ) Delete  
Name: ROBERTS, LAURA  
Address: 2621 MALL DR  
City-St-Zip: SARASOTA, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: ROBERTS, WESLEY C  
Address: 5709 DEREK AVENUE  
City-St-Zip: SARASOTA, FL 34233

Title: D (X) Change ( ) Addition  
Name: ROBERTS, LAURA  
Address: 5709 DEREK AVENUE  
City-St-Zip: SARASOTA, FL 34233

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: LAURA ROBERTS

Electronic Signature of Signing Officer or Director

D

01/20/2005

Date