2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P97000087906 1. Entity Name DEVEREAUX GROUP, INC. Principal Place of Business Mailing Address 4621 LEGENDS LANE 4621 LEGENDS LANE ELKTON FL 32033 **ELKTON FL 32033** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-3473881 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TUCKER, JAMES D Street Address (P.O. Box Number is Not Acceptable) 4621 LEGENDS LN ELKTON FL 32033 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE THE ☐ Change Addition Delete U00000306565 TUCKER, JAMES D NAME 04/15/05-80019-010 150.00 STREET ADDRESS 4621 LEGENDS LN STREET ADDRESS **ELKTON FL 32033** CITY-ST-ZIP CITY - ST-ZIP ST ☐ Delete THEF Change ☐ Addition NAME TUCKER, FRANCIS E NAME 4621 LEGENDS LN CIELET ADDRESS CTREET ADDRESS CHY-SI-7IP ELKTON FL 32033 DITY-ST-76 HILE ☐ Delete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP COTY-ST-ZIP THILE ☐ Detete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7(P CHY-ST-7P ☐ Defete hāt ☐ Change ☐ Addition 16111 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

James D. Tucker SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered