

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098175

Entity Name: DEVONIA STUD, INC.

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

TANGLEWOOD, THE CUTTING, LLANFOIST
ABERGAVENNY MON SOUTH WALES
NP7 9NX, XX

Current Mailing Address:

TANGLEWOOD, THE CUTTING, LLANFOIST
ABERGAVENNY MON SOUTH WALES
NP7 9NX, XX

New Principal Place of Business:

TANGLEWOOD, THE CUTTING, LLANFOIST
ABERGAVENNY MON SOUTH WALES, XX NP7 9NX WA

New Mailing Address:

TANGLEWOOD, THE CUTTING, LLANFOIST
ABERGAVENNY MON SOUTH WALES, XX NP7 9NX WA

FEI Number: 59-3480930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, DARYL
550 NE 25 AVE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

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

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: O () Delete
Name: MILLS, BRIAN G
Address: 4580 N.W. COUNTY ROAD 329
City-St-Zip: REDDICK, FL 32686

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MILLS, BRIAN G
Address: 4580 N.W. COUNTY ROAD 329
City-St-Zip: REDDICK, FL 32686

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: BRIAN MILLS

PRES

05/12/2005

Electronic Signature of Signing Officer or Director

Date