2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 15, 2005
Secretary of State

DOCUMENT# P98000045851

Entity Name: DEVON-SOMERSET, INC.

Current Principal Place of Business:

C/O MARGARET O''MALLEY
5010 BAYSHORE BLVD #4
TAMPA, FL 33611

New Principal Place of Business:

C/O MARGARET O'MALLEY
5010 BAYSHORE BLVD #4
TAMPA, FL 33611

Current Mailing Address:

C/O MARGARET O''MALLEY
5010 BAYSHORE BLVD #4
TAMPA, FL 33611

New Mailing Address:

C/O MARGARET O'MALLEY
5010 BAYSHORE BLVD #4
TAMPA, FL 33611

FEI Number: 59-3526619 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPARKS, BRIAN C
100 S ASHLEY DR STE 1500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SPARKS, BRIAN C
101 EAST KENNEDY BOULEVARD
SUITE 3700
TAMPA, FL 33602 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: BRIAN C. SPARKS 08/15/2005
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: PDC ( ) Delete
Name: HOLLINGSWORTH, JAMES
Address: 7528 EASTON RD
City-St-Zip: OTTSVILLE, PA 18942

Title: VTSD ( ) Delete
Name: OMALLEY, MARGARET
Address: 5010 BAYSHORE BLVD #4
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VTSD (X) Change ( ) Addition
Name: O'MALLEY, MARGARET
Address: 5010 BAYSHORE BLVD #4
City-St-Zip: TAMPA, FL 33611

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: JAMES HOLLINGSWORTH P 08/15/2005
Electronic Signature of Signing Officer or Director Date