2005 FOR PROFIT CORPORATION

Feb 03, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P98000049753 1. Entity Name DEVILLE AUTO TRANSPORT INC. Principal Place of Business Mailing Address 9025 NW 174 LANE 9025 NW 174 LANE HIALEAH, FL 33018 HIALEAH, FL 33018 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0840035 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DEVILLE, LUIS V DO NOT WRITE 9025 NW 174 LANE HIALEAH, FL 33018 IN THIS SPACE 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000213355 02/03/05-80067-008 150.00 DEVILLE, LUIS V NAME 9025 NW 174 LANE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33018 TITLE DEVILLE, EGLISTHER NAME STREET ADDRESS 9025 NW 174 LANE CITY-SI-ZIP HIALEAH, FL 33018 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 chapter 607 an attachment with appears with all charter like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP 7 (7)7

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Deville PHL 1-29-05

FILED