

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028174

FILED
Jan 12, 2004
Secretary of State

Entity Name: DEVONSHIRE MANAGEMENT, INC.

Current Principal Place of Business:

7931 WOODSMUIR DR
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

7100-39 FAIRWAY DR.
PMB-213
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 65-0905653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NE 18 AVE STE 225
MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SENECA, DAVID
Address: 7931 WOODSMUIR DR
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D () Delete
Name: SENECA, CATHERINE
Address: 7931 WOODSMUIR DR
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SENECA, DAVID
Address: 7931 WOODSMUIR DR
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP (X) Change () Addition
Name: SENECA, CATHERINE
Address: 7931 WOODSMUIR DR
City-St-Zip: WEST PALM BEACH, FL 33412

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: DAVID SENECA

PRES

01/12/2004

Electronic Signature of Signing Officer or Director

Date