

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2004 8:00 am**  
**Secretary of State**

04-28-2004 90259 015 \*\*\*150.00

**DOCUMENT # 680688**

1. Entity Name  
**DURAVEST, INC.**



Principal Place of Business  
**37 PRINCE ARTHUR AVE  
STE 300  
TORONTO, ON M5-1B US**

Mailing Address  
**1543 BAYVIEW AVE  
STE 409  
TORONTO, ONTARIO, CA m4-g3b5 US**

**24050400**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04202004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

**59-2624575**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MCMONIGLE, KEITH  
8100 SW 81 DRIVE  
STE 210  
MIAMI, FL 33143-6603**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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

*Keith McMonigle*

*APRIL 23/04*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete  
NAME **PATTI COOKE**  
STREET ADDRESS **1543 BAYVIEW AVE STE 409**  
CITY-ST-ZIP **TORONTO, ONT, CANADA, m4c 3b5**

TITLE **Secretary & Director** ☐ Change ☒ Addition  
NAME **Michael A. Eustace**  
STREET ADDRESS **37 Prince Arthur Avenue**  
CITY-ST-ZIP **Toronto, Ontario M5R 1B2 Canada** ☐ Change ☐ Addition

TITLE **D** ☒ Delete  
NAME **WILSON, BRADLEY R**  
STREET ADDRESS **1543 BAYVIEW AVE STE 409**  
CITY-ST-ZIP **TORONTO, ONT, CANADA, m4c 3b5**

TITLE **Director** ☐ Change ☒ Addition  
NAME **Brian M. Copsey**  
STREET ADDRESS **Boustead PLC**  
CITY-ST-ZIP **1 Garrick House, Carrington Street**  
**London W1J 7AF England** ☐ Change ☐ Addition

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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STREET ADDRESS  
CITY-ST-ZIP

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

SIGNATURE:

*P. Cooke*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*April 23/04*

Date

Daytime Phone #

*416-961-1409*