

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680688

FILED
Apr 29, 2005
Secretary of State

Entity Name: DURAVEST, INC.

Current Principal Place of Business:

37 PRINCE ARTHUR AVE, SUITE 300
TORONTO, ONTARIO, M4G 3B5
CANADA, XX

Current Mailing Address:

1543 BAYVIEW AVE, SUITE 409
TORONTO, ONTARIO M4G 3B5
CANADA, XX

FEI Number: 59-2624575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

37 PRINCE ARTHUR AVE,
SUITE 300
TORONTO, ON M5R 1B2 CD

New Mailing Address:

1543 BAYVIEW AVENUE
SUITE 409
TORONTO, ON M4G 3B5 CD

Name and Address of Current Registered Agent:

MCMONIGLE, KEITH
8100 SW 81 DRIVE
STE 210
MIAMI, FL 331436603 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: P () Delete
Name: PATTI COOKE,
Address: 1543 BAYVIEW AVE STE 409
City-St-Zip: TORONTO, ONT, CANADA, M4C 3B5

Title: SD () Delete
Name: EUSTACE, MICHAEL A
Address: 37 PRINCE ARTHUR AVENUE
City-St-Zip: TORONTO ONT, CN M5R 1B2

Title: D (X) Delete
Name: COPSEY, BRIAN M
Address: 1 GARRICK HUSE CARRINGTON ST
City-St-Zip: LONDON ENG, UK W1J 7AF

Title: D (X) Delete
Name: GOUGH, DAVID W
Address: 1 GARRICK HOUSE CARRINGTON ST
City-St-Zip: LONDON ENG, UK W1J 7AF

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOKE, PATRICIA L PRES
Address: 1543 BAYVIEW AVE STE 409
City-St-Zip: TORONTO, ONT, CANADA, CN M4G 3B5

Title: SD (X) Change () Addition
Name: EUSTACE, MICHAEL A
Address: 37 PRINCE ARTHUR AVENUE
City-St-Zip: TORONTO ONT, CN M5R 1B2

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

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

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: PATRICIA COOKE

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date