

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680688

Entity Name: DURAVEST, INC.

FILED  
Apr 29, 2005  
Secretary of State

## 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

## 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

FEI Number: 59-2624575

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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