


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**


FILED

**Mar 04, 2004 08:00 AM
Secretary of State**

DOCUMENT # P33250 1. Entity Name DEVERETT INVESTMENTS, INC.	
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Principal Place of Business 65 DENLOW BLVD. DON MILLS, ONTARIO M3B 1P8 CANADA,	Mailing Address 65 DENLOW BLVD. DON MILLS, ONTARIO M3B 1P8 CANADA,
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DO NOT WRITE IN THIS SPACE



02292004 No Chg-P CR2E034 (10/03)

4. FEI Number NOT APPLICABLE	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**SOLOMON, ALLAN B., ESQ.
BROAD & CASSEL
7777 GLADES RD., STE. 300
BOCA RATON, FL 33434**

**DO NOT WRITE
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

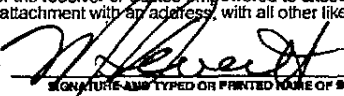
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD DEVERETT, MILLIE 65 DENLOW BLVD. DON MILLS, ONT., CAN.
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**U000000076054
03/04/04-80012-008 150.00**

**DO NOT WRITE
IN THIS SPACE**

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:  **MILLIE DEVERETT** **MAR 1/04** **561-241-7508**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #