2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P33250 03-25-2005 90043 007 ***150.00 DEVERETT INVESTMENTS, INC. Mailing Address Principal Place of Business 65 DENLOW BLVD. 20030834 65 DENLOW BLVD. DON MILLS, ONTARIO M3B 1P8 DON MILLS, ONTARIO M3B 1P8 CANADA, CANADA, 03222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO-NOT WRITE SOLOMON, ALLAN B., ESQ. - -**BROAD & CASSEL** 7777 GLADES RD., STE, 300 IN THIS SPACE BOCA RATON, FL 33434 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 Signature, typed or printed name of registered agent and title if applicable. . (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSD** TITLE **DEVERETT, MILLIE** NAME STREET ADDRESS 65 DENLOW BLVD. CITY-ST-ZIP DON MILLS, ONT., CAN. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DTF NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP nn e NAME

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 suppliemental 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:

STREET ADDRESS CITY-ST-ZIP

MILLIR DEV

Mary St

FILED

Mar 25, 2005 8:00 am

56/-24) 7508 Daytime Phone #