2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # S41385** DUVAL REALTY INVESTORS, INC. Principal Place of Business Mailing Address 1002 SHERBROOKE ST. W., SUITE 2625 1002 SHERBROOKE ST. W., SUITE 2625 MONTREAL, QUEBEC, H3A 3L6 MONTREAL, QUEBEC, H3A 3L6 CANADA, CANADA. No Chg-P 04122005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0282357 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MAYERS, ALEXANDER DO NOT WRITE 2121 N OCEAN BLVD APT 1007-E IN THIS SPACE BOCA RATON, FL 33431 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 reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 *HAAA*000313322 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 04/18/05-80118-010 150.00 10. OFFICERS AND DIRECTORS TITLE MAYERS, ALEXANDER NAME 2121 N. OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL TITLE NAME GARTNER, MICHAEL STREET ADDRESS 104 WINDMILL CRESCENT CITY-ST-ZIP MONTREAL, CA TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-712 TITLE NAME STREET ADDRESS

FILED

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:

SIGNATURE: ### APRIL 12/05 5/4-845-024.