

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830127

FILED
Apr 26, 2005
Secretary of State

Entity Name: BOMBAY COURT LIMITED

Current Principal Place of Business:

1407 YONGE STREET, SUITE 303
TORONTO, ONTARIO M4T 1Y7
CANADA, XX

Current Mailing Address:

1407 YONGE STREET, SUITE 303
TORONTO, ONTARIO M4T 1Y7
CANADA, XX

New Principal Place of Business:

1407 YONGE STREET
SUITE 303
TORONTO, ON CANADA XX

New Mailing Address:

1407 YONGE STREET,
SUITE 303
TORONTO, ON CANADA XX

FEI Number: 98-0096964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONCHICK, MICHAEL J.
BIG OAK PROF. BLDG., SUITE #A
1803 AUSTRALIAN AVENUE, SOUTH
WEST PALM BEACH, FL 33409 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: D () Delete
Name: DIAMOND, HARRY,
Address: 1407 YONGE STREET #303
City-St-Zip: TORONTO, CANADA,

Title: DT () Delete
Name: BERNICE, FINKELSTEIN
Address: 70 COBBLESTONE DRIVE
City-St-Zip: TORONTO C, CA 00000

Title: VD () Delete
Name: DIAMOND, HARVEY,
Address: 46 SNOWDON AVENUE
City-St-Zip: TORONTO, CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAMOND, HARRY,
Address: 1407 YONGE STREET #303
City-St-Zip: TORONTO., ON CANADA

Title: DT (X) Change () Addition
Name: BERNICE, FINKELSTEIN
Address: 70 COBBLESTONE DRIVE
City-St-Zip: TORONTO, ON CANADA

Title: VD (X) Change () Addition
Name: DIAMOND, HARVEY,
Address: 46 SNOWDON AVENUE
City-St-Zip: TORONTO, ON CANADA

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: HARVEY DIAMOND

VP

04/26/2005

Electronic Signature of Signing Officer or Director

Date