

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000001379

Entity Name: AVATARIX INC.

FILED
Aug 10, 2005
Secretary of State

Current Principal Place of Business:

204 N. CLAYTON ST.
MOUNT DORA, FL 32757

New Principal Place of Business:

512 LAKE DORA DR.
MOUNT DORA, FL 32757 US

Current Mailing Address:

204 N. CLAYTON ST.
MOUNT DORA, FL 32757

New Mailing Address:

P.O. BOX 1699
MOUNT DORA, FL 32756 US

FEI Number: 59-3703095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMPSEY, MICHAEL
204 N. CLAYTON ST.
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

DEMPSEY, MARIANNE
512 LAKE DORA DR.
MOUNT DORA, FL 32757 US

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: MARIANNE DEMPSEY

08/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: DEMPSEY, MICHAEL E
Address: 204 N. CLAYTON ST.
City-St-Zip: MOUNT DORA, FL 32757

Title: D () Delete
Name: DEMPSEY, MARIANNE
Address: 204 N. CLAYTON ST.
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: DEMPSEY, MARIANNE
Address: 512 LAKE DORA DR.
City-St-Zip: MOUNT DORA, FL 32757

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: MARIANNE DEMPSEY

PRES

08/10/2005

Electronic Signature of Signing Officer or Director

Date