

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121768

Entity Name: BATHORIA INC.

FILED
Aug 17, 2005
Secretary of State

Current Principal Place of Business:

2722 AUGUSTIN CANTIN
MONTREAL, QUEBEC, H3K 1E1
CANADA, XX

New Principal Place of Business:

2722 AUGUSTIN CANTIN
MONTREAL, QC H3KE1 CA

Current Mailing Address:

2722 AUGUSTIN CANTIN
MONTREAL, QUEBEC, H3K 1E1
CANADA, XX

New Mailing Address:

2722 AUGUSTIN CANTIN
MONTREAL, QC H3K1E1 CA

FEI Number: 98-0434977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVE FILINGS LLC
10651 NE 11 COURT
MIAMI SHORES, FL 33138 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: PACKWOOD, KARLA
Address: 2722 AUGUSTIN CANTIN
City-St-Zip: MONTREAL, QU H3K 1E1 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PACKWOOD, KARLA
Address: 2722 AUGUSTIN CANTIN
City-St-Zip: MONTREAL, QC H3K 1E1 CA

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: KARLA PACKWOOD

D

08/17/2005

Electronic Signature of Signing Officer or Director

Date