

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156391

Entity Name: ANAHITHA, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

EKORRVAGEN 60
181 44 LIDINGO, SWEDEN

New Principal Place of Business:

EKORRVAGEN 60
181 44 LIDINGO, SW SWEDEN SW

Current Mailing Address:

47 MARINA ISLES BLVD
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEES, DONALD E
47 MARINA ISLES BLVD
INDIAN HARBOUR BEACH, FL 32937 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: PRES () Delete
Name: HOLM, SVEN
Address: EKORRVAGEN 60
City-St-Zip: 181 44 LIDINGO, FL 18144 SW

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S/T () Change (X) Addition
Name: LEES, DONALD E
Address: 47 MARINA ISLES BLVD
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: DONALD E LEES

S/T

01/26/2005

Electronic Signature of Signing Officer or Director

Date