2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 12, 2005 8:00 am Secretary of State

08-12-2005 90002 022 ***150.00

| DOCUMENT | # L75881 |
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1. Entity Name BI-BI SHOW, INC.



Principal Place of Business

11440 S.W. 49 TERRACE MIAMI, FL 33165-6003

Mailing Address

SUITE-100-

NORTH-MIAMI-BEACH, FL 33T62

16300 N.E. 19TH AVENUE 113055.01 102 ct. Miami- 1. 33176

50061279



DO NOT WRITE IN THIS SPACE

No Chq-P CR2E034 (10/03) 07182005

65-0196322

4. FEI Number

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HOUDAYER, MILDRED 11305 S.W. 102ND COURT MIAMI, FL 33176

DO NOT WRITE IN THIS SPACE

| 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 reinstating) DATE | | | | | | |
| FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 9. Election Campaign Finan Trust Fund Contribution. | | cing | \$5.00 May Be Added to Fees | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. | | |
| 10. | OFFICERS AND DIRE | CTORS | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P HOUDAYER, MILDRED 11440 S.W. 49 TERRACE MIAMI, FL 331656003 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| TITLE NAME STREET ADDRESS _CITY-ST-ZIP_ | | | _ ~ - | DO | NOT WRITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN ' | THIS SPACE | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| 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 withpun address, with all other like empowered. | | | | | | |

ALLACHMENI SOOGI279

July 07, 2005

RE: Annual Repoprt Bi-Bi-Show L75881

Dear Representative:

I was unable to contact you over the phone but my letter to let you know that I never received my Annual Report L75881, Bi-Bi Show and my mail address Is 11305 S.W. 102th Court, Miami, FL 33176 if you have any question please don't hesitate to call me at (786)236-5133. See attached my \$150.00 for the Annual Report 2005.

Sincerely.

Midred Houdayer

President

ATTACHMENT 50061279



Bepartment of State

And less of incorporation of BI-BI SHOW, INC., a corporation on the state of Florida, filed on the 1900 to shown by the records of this office.

the locument number of this corporation is £75881

L75881

Given under my hand and the Great Seal of the State of Florida, at Gallahussee, the Capital, this the 1990.



Jim Smith Secretary of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 18, 2005

3581 SROW 100 11470 S.W. 49TH 15 RHACE MIAMURE 20165

SUBJECT, BLOTSTION, INC. Ref. Number: L75881

Thank you for your correspondence of July 7, 2005, which has been forwarded to me for response.

Our office will consider waiving the reinstatement fee provided you return your corrected document, your letter requesting a waiver, this letter and your check(s) totaling \$150.00 within 30 Jays of the date of this letter.

Due to the volume of mail received in this office both the annual report/uniform business report and the filing fee must be received by our office together in order to be processed.

An officer or director must sign the report.

After the corrections have been made, please return the report to: Division of Corporations, Annual Report/Uniform Business Report Section, P.O. Box 6327, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Barbara Mitchell Document Specialist

Letter Number: 405A00047026