


2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000024196	
1. Entity Name BIS HOLDINGS, INC.	

Principal Place of Business 502 S. DIXIE HWY W. POMPANO BEACH, FL 33060	Mailing Address 3706 N. OCEAN BLVD. #352 FORT LAUDERDALE, FL 33308
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FILED
Apr 27, 2005 08:00 AM
Secretary of State



01142005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-1081509	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

SCHULTZ, BEN L
101 SE. 12TH AVE. #2
POMPANO BEACH, FL 33060

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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 _____ (NOTE: Registered Agent signature required when renewing) DATE _____

FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCHULTZ, BEN I 101 SE. 12TH AVE. #2 POMPANO BEACH, FL 33060
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04/27/05-80017-006 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 with an address, with all other like empowered.

SIGNATURE: Ben I Schultz 4-25-05 954 609 1338

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR