

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048511

Entity Name: NOTISHOW.COM, INC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

4681 N.W. 93RD DORAL CT.
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

7225 NW 25TH STREET
SUITE 300
MIAMI, FL 33122 US

New Mailing Address:

4681 N.W. 93RD DORAL CT.
DORAL, FL 33178 US

FEI Number: 26-0005426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUZ, LUIS C
7225 NW 25TH STREET
#300
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ARAUZ, LUIS C
7570 NW 14TH STREET
#112
MIAMI, FL 33126 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: LUIS ARAUZ

05/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRANDO, MIGUEL
Address: 10586 NW 51 ST
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRANDO, MIGUEL
Address: 4681 N.W. 93RD DORAL CT.
City-St-Zip: MIAMI, FL 33178

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: MIGUEL FERRANDO

P

05/05/2005

Electronic Signature of Signing Officer or Director

Date