2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

FILED ANNUAL REPORT Jan 31, 2005 08:00 AM Secretary of State DOCUMENT # P97000069694 1. Entity Name AU-BI INC. Principal Place of Business Mailing Address 223 FEDERAL HIGHWAY 223 FEDERAL HIGHWAY APT 47 APT 47 **DANIA, FL 33004** DANIA, FL 33004 01242005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0785086 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BIGRAS, MICHEL DO NOT WRITE 223 FEDERAL HIGHWAY APT 47 IN THIS SPACE **DANIA, FL 33004** 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, typed or printed name of registered agent and title if applicable (NOTÉ Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME BIGRAS, MICHEL STREET ADDRESS 223 FEDERAL HIGHWAY, APT 47 DANIA, FL 33004 CITY-ST-7IP TITLE NAME AUBE, CECILE 出海周田区伊沙雷 (1737705-30037-014 150**.0**0 223 FEDERAL HIGHWAY, APT 47 STREET ADDRESS CITY ST-7IP DANIA, FL 33004 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 with an address, with all other like empowered.