

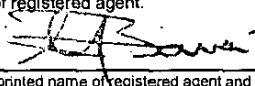
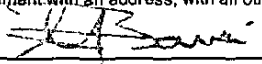
**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 12, 2004 8:00 am
Secretary of State

01-12-2004 90010 041 ***150.00

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DO NOT WRITE IN THIS SPACE

DOCUMENT # P97000104840					
1. Entity Name BANISA CORPORATION					
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 100 SUNRISE AVENUE			3. Mailing Address 100 SUNRISE AVENUE		
Suite, Apt. #, etc. 211			Suite, Apt. #, etc. 211		
City & State PALM BEACH, FL			City & State PALM BEACH, FL		
Zip 33480		Country		4. FEI Number 06-1042434	
				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					
DO NOT WRITE IN THIS SPACE			7. Name and Address of Current Registered Agent		
			Name JOSEF A. BAUER		
			Street Address (P.O. Box Number is Not Acceptable) 100 SUNRISE AVENUE, #211		
			City PALM BEACH FL Zip Code 33480		
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 		Josef A. Bauer		1/9/04	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)		DATE	
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P Josef A. Bauer 100 Sunrise Avenue, #211 Palm Beach, FL 33480		TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S J. Shelton Ellis 120 Yacht Club Way Hypluxo, FL 33462		TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE	
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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 on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Josef A. Bauer		1/9/04 561-317-1998	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	