

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 08:00 AM
Secretary of State

DOCUMENT # 574893
 1. Entity Name
 BIRD DEPOT, INC.



Principal Place of Business Mailing Address
 2301 S.W. 31 AVE. 2301 S.W. 31 AVE.
 HALLANDALE, FL 33009 HALLANDALE, FL 33009



04202004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For
 59-1838874 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 SMITH, DAVID
 20341 NE 7TH PLACE
 N. MIAMI, FL 33179

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

OFFICER	PD
NAME	SMITH, DAVID
STREET ADDRESS	20341 NE 7TH PL
CITY-STATE-ZIP	N. MIAMI, FL
OFFICER	T
NAME	SMITH, CORINNE
STREET ADDRESS	20341 NE 7TH PL
CITY-STATE-ZIP	N. MIAMI, FL
OFFICER	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
OFFICER	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

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 04/26/04-80054-021 150.00

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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 employed 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: [Signature] Date: 4/21/04 Daytime Phone #: 954-983-1110