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9/30/2004-90012-031-\$150.00-\$150.00


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

04 NOV 16 AM 10:25

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<b>DOCUMENT # P03000117144</b>			
1. Entity Name <b>BIRD CAGE WHOLESALERS INC.</b>			
Principal Place of Business 7947 WEST 15 AVENUE HIALEAH, FL 33014		Mailing Address 7947 WEST 15 AVENUE HIALEAH, FL 33014	
2. Principal Place of Business <b>2431 WEST BOST #3</b>		3. Mailing Address	
Suite, Apt. #, etc. <b>#3</b>		Suite, Apt. #, etc.	
City & State <b>HIALEAH, FL</b>		City & State	
Zip <b>33014</b>	Country <b>USA</b>	Zip	Country
4. FEI Number <b>30-0213263</b>		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		7. Name and Address of New Registered Agent	
DESCALZO-PEREZ, ANA M MS 7947 WEST 15 AVENUE HIALEAH, FL, FL 33014		Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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 reinstating) DATE _____			
<b>FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PEREZ, MONICA N 7947 WEST 15 AVENUE HIALEAH, FL 33014 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PEREZ, RODOLFO P 7947 WEST 15 AVENUE HIALEAH, FL 33014 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECR DESCALZO-PEREZ, ANA M 7947 WEST 15 AVENUE HIALEAH, FL 33014 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Ana M Descalzo Perez</i>		Date _____ Daytime Phone # _____	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

Attachment  
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Bird Cage Wholesalers Inc.  
2431 West 80<sup>th</sup> Street #3  
Hialeah, Florida 33016

Sept. 21, 2004

Florida Dept. Of State  
Div. Of Corporations

Re: #P0300117144

Dear Sirs,

I have received a letter Stating that I am eligible for a waver of \$400.00 if I file before 5/1/--

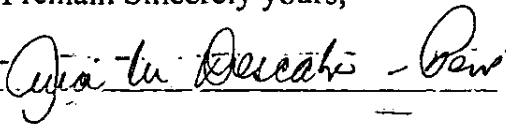
This letter was mailed out on Sept. 03,04'. We received this on 09/07/04

I am sending this letter to confirm that I did not receive a notice to the annual report before 5/01/-- pursuant to 607,193(1)(b), Fla. Statutes.

Therefore I am including in this letter a Check in the amount of \$150.00.

Thank You,

I remain Sincerely yours,



Ana M. Decalzo-Perez  
Secretary