

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001706

FILED
Apr 26, 2004
Secretary of State

Entity Name: FREEBIRD ENTERPRISES, INC.

Current Principal Place of Business:

PMB 255 8306 MILLS
MIAMI, FL 331834738

New Principal Place of Business:

Current Mailing Address:

PMB 255 8306 MILLS
MIAMI, FL 331834738

New Mailing Address:

FEI Number: 88-0399322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL S. POLANSKY
2665 S BAYSHORE DR. #703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MACWILLIAMS, K. WAYNE
Address: 8306 MILLS DR. #255
City-St-Zip: MIAMI, FL 33183

Title: DVST () Delete
Name: MACWILLIAMS, MIRIAM
Address: 8306 MILLS DR. #255
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIRIAM MACWILLIAMS

MS.

04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date