

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F65241

**FILED**  
**Apr 19, 2005**  
**Secretary of State**

**Entity Name:** THE AVIARY BIRD SHOP, INC.

**Current Principal Place of Business:**

22707 SOUTH DIXIE HWY.  
MIAMI, FL 33170

**New Principal Place of Business:**

**Current Mailing Address:**

3704 POINCIANA ST.  
BIG PINE KEY, FL 33043

**New Mailing Address:**

FEI Number: 59-2198622

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GOLDMAN, BRUCE J  
2701 LE JEUNE ROAD  
SUITE 404  
CORAL GABLES, FL 33134 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: PV ( ) Delete  
Name: WARD, RAYMOND J  
Address: 3704 POINCIANA STREET  
City-St-Zip: BIG PINE KEY, FL 33043

Title: TS ( ) Delete  
Name: WARD, LINDA D  
Address: 22707 S DIXIE HWY  
City-St-Zip: GOULDS, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: TS (X) Change ( ) Addition  
Name: WARD, LINDA C  
Address: 3704 POINCIANA STREET  
City-St-Zip: BIG PINE KEY, FL 33043

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: LINDA C WARD

TS

04/19/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date