

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jun 29, 2005  
Secretary of State**

DOCUMENT# H40031

Entity Name: BIRD CONSTRUCTION, INC.

**Current Principal Place of Business:**

3626 EAGLE AVE  
KEY WEST, FL 33040 US

**New Principal Place of Business:**

**Current Mailing Address:**

3626 EAGLE AVE  
KEY WEST, FL 33040 US

**New Mailing Address:**

FEI Number: 59-2495899      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BIRD, DEBORAH A  
3626 EAGLE AVE  
KEY WEST, FL 33040 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BIRD, RICHARD  
Address: 3626 EAGLE AVE  
City-St-Zip: KEY WEST, FL 33040

Title: SD ( ) Delete  
Name: BIRD, DEBORAH  
Address: 3626 EAGLE AVE  
City-St-Zip: KEY WEST, FL 33040

Title: VP ( ) Delete  
Name: REILLY, ROBERT  
Address: 1535 5TH ST  
City-St-Zip: KEY WEST, FL 33040

Title: VP ( ) Delete  
Name: GARD, DAVID  
Address: 1535 5TH ST  
City-St-Zip: KEY WEST, FL 33040

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

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

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

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: DEBORAH A. BIRD

SD

06/29/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date