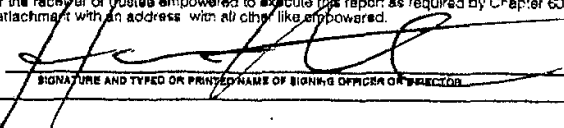


May 13
Sec

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # J59985		
1. Entity Name BIRD BAY REALTY, INC.		
Principal Place of Business 680 N. U.S. 41 BYPASS, STE A VENICE, FL 34292		Mailing Address 680 N. U.S. 41 BYPASS, STE A VENICE, FL 34292
DO NOT WRITE IN THIS SPACE		
		05102005 No Chg-P CR2E034 (10/03)
4. FEI Number 59-2782073		Applied For Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent		
KIRSTEN, HANS 680 N. U.S. 41 BYPASS, STE A VENICE, FL 34292		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 _____ Signature: typed or printed name of registered agent and fee applicable (NOTE: Registered Agent Signature required when reinstating) DATE		
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD KIRSTEN, HANS D. 680 N. US 41 BY-PASS VENICE, FL	DO NOT WRITE IN THIS SPACE
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TITLE NAME STREET ADDRESS CITY- ST- ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 changes empowered.		
SIGNATURE: 		5/10/05 944 485 4804