2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # K28515 1. Egitity Name VOREN'S AVIARIES, INC. Principal Place of Business Mailing Address % HOWARD VOREN % HOWARD VOREN 1538 "E" RD 1538 "E" RD LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 03242004 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0113093 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent VOREN, HOWARD DO NOT WRITE 1538 "E" RD LOXAHATCHEE, FL 33470 IN THIS SPACE 3. 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000112629 Trust Fund Contribution. Added to Fees 04/14/04-80031-001 150.00 10. TITLE VOREN, HOWARD NAME STREET ADDRESS 1538 "E" RD LOXAHATCHEE, FL CITY - ST - ZIP TTLE NAME STREET AODRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 employered 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 adoless, with all other like empowered.

FILED