

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64011

Entity Name: NEST BOX AVIARY, INC.

FILED  
Jan 19, 2004  
Secretary of State

## Current Principal Place of Business:

8001 S.W. 64 STREET  
MIAMI, FL 331432616 US

## New Principal Place of Business:

17830 S.W. 280 STREET  
REDLAND, FL 330313321 US

## Current Mailing Address:

P.O. BOX 431651  
MIAMI, FL 332431651 US

## New Mailing Address:

17830 S.W. 280 STREET  
REDLAND, FL 330313321 US

FEI Number: 65-0186743

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENAIM, ROBERT I  
8001 SW 64TH ST  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

BENAIM, ROBERT I  
17850 S.W. 280 STREET  
REDLAND, FL 330313321 US

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:

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PM ( ) Delete  
Name: BENAIM, ROBERT I  
Address: 8001 S.W. 64TH ST.  
City-St-Zip: MIAMI, FL 331432616

Title: STD ( ) Delete  
Name: BENAIM, PATRICIA A  
Address: 8001 S.W. 64TH ST.  
City-St-Zip: MIAMI, FL 331432616

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PM (X) Change ( ) Addition  
Name: BENAIM, ROBERT I  
Address: 17850 S.W. 280 STREET  
City-St-Zip: REDLAND, FL 330313321 US

Title: STD (X) Change ( ) Addition  
Name: BENAIM, PATRICIA A  
Address: 17850 S.W. 280 STREET  
City-St-Zip: REDLAND, FL 330313321 US

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: ROBERT BENAIM

PM

01/19/2004

Electronic Signature of Signing Officer or Director

Date