

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M79115

Entity Name: BIRD PRODUCTS, INC.

FILED  
Apr 27, 2004  
Secretary of State

## Current Principal Place of Business:

109 SE 3 CT STE 7  
DEERFIELD BCH, FL 33441

## New Principal Place of Business:

## Current Mailing Address:

311 N.E. 44TH COURT  
POMPANO BEACH, FL 33064

## New Mailing Address:

FEI Number: 65-0045311

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PECHONIS, MICHAEL A  
311 NE 44TH CT.  
POMPANO BEACH, FL 33064 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: VP ( ) Delete  
Name: PECHONIS, RENEE Y  
Address: 311 NE 44TH CT.  
City-St-Zip: POMPANO BEACH, FL 33064

Title: V ( ) Delete  
Name: PECHONIS, MICHAEL A.,  
Address: 311 N.E. 44TH CT.  
City-St-Zip: POMPANO BCH, FL

Title: P ( ) Delete  
Name: GIOMMONI, FRANCO  
Address: 6674 SWEET MAPLE LN  
City-St-Zip: BOCA RATON, FL 33433

Title: VP ( ) Delete  
Name: GIOMMONI, LORETTA  
Address: 6674 SWEET MAPLE LN  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: PECHONIS, MICHAEL A.,  
Address: 311 N.E. 44TH CT.  
City-St-Zip: POMPANO BCH, FL

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: MICHAEL A. PECHONIS

VP

04/27/2004

Electronic Signature of Signing Officer or Director

Date