

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M79115

Entity Name: BIRD PRODUCTS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

109 SE 3 CT STE 7
DEERFIELD BCH, FL 33441

New Principal Place of Business:

109 SE 3 CT
SUITE 7
DEERFIELD BEACH, FL 33441

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: VP () 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: P (X) Change () Addition
Name: PECHONIS, MICHAEL A
Address: 311 N.E. 44TH CT.
City-St-Zip: POMPANO BCH, FL 33064

Title: VP (X) Change () Addition
Name: PECHONIS, MICHAEL D
Address: 311 NE 44TH CT.
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP (X) Change () Addition
Name: PECHONIS, COREY S
Address: 311 NE 44 CT.
City-St-Zip: POMPANO BEACH, FL 33064

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

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date