2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jul 11, 2005 8:00 am Secretary of State DOCUMENT # N02000000779 07-11-2005 90118 010 ****61.25 MIAMI BIRDMEN, INC. Principal Place of Business Mailing Address **ZUUD40J1** 9350 SW 124 STREET 9350 SW 124 STREET MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07082005 Chg-NP CR2E037 (10/03) 4. FEI Number 01-0605589 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHUMACHER, BERNARD 9350 SW 124 STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33176 City Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by September 7, 2005 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ☐ Addition SCHUMACHER, BERNARD NAME NAME FRED E. SCHLACLY STREET ADDRESS 9350 SW 124 STREET STREET ADDRESS 13250 SW 97" TERR CITY-ST-7iP MIAMI, FL 33176 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition CONROY, THOMAS R NAME NAME STREET ADDRESS P.O. BOX 294 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOXAHATCHEE, FL 33470 Delete IIILE ☐ Change ☐ Addition LEDFORD, W. PATRICK NAME NAME 29380 SW 187 AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP HOMESTEAD, FL 33030 CITY-ST-7IP TITLE TETE F ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change TITLE ☐ Delete □ Addition NAME NAME

hereby certify that the information supplied with this filing 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 empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

BERNARD SCHUMACHER JULY 8, 2005

FILED