2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 18, 2005 8:00 am Secretary of State **DOCUMENT # N93000004610** 01-18-2005 90035 034 ****70.00 1. Entity Name BIRD WORLD, INC. Principal Place of Business Mailing Address 5430 S E 193RD TERR 5430 S E 193RD TERR 11110005 HAWTHORNE, FL 32640 HAWTHORNE, FL 32640 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-3206748 Applied For Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAUFLER, RAY E 5430 S E 193RD TERR Street Address (P.O. Box Number is Not Acceptable) HAWTHORNE, FL 32640 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 & applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to \$5.00 May Be Added to Fees Filing Fee is \$61.25 Florida Department of State Due by May 1, 2005 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TTLE TITLE Detete: EUGENE C. HAUFLER 4611 NW 53 RD AVE **GARTH, ANTONY** HALE: NALAF STREET ADDRESS 111 NW 91ST ST STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32606 CITY-ST-ZIP TITLE ☐ Defete TITLE LESTER, SCOTT NAME NAME STREET ADDRESS **HWY 20** STREET ADDRESS CITY-ST-ZIP HAWTHORNE, FL 32640 CITY-ST-ZIP Delete ☐ Change ☐ Addition HAUFLER, CHERYL NAME MAME STREET ADDRESS RT 3 BOX 24 STREET ADDRESS HAWTHORNE, FL 32640 CITY-ST-7P CTY-51-78 ☐ Delete TITLE ☐ Change ☐ Addition HAUFLER, RAY E NAME NAME STREET ADDRESS 5430 SE 193 TERR STREET ADDRESS CITY-ST-7/P HAWTHORNE, FL 32640 CITY-ST-ZIP TITLE Delete TITLE Ctanne ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Delete Change ☐ Addition MAKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I 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 injusted impowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone 6