2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 19, 2004 08:00 AM DOCUMENT # N97000001519 **Secretary of State** FLORIDA FEDERATION OF AVICULTURE, INC. Principal Place of Business Mailing Address 1314 STATE ROAD 60 WEST 1314 STATE ROAD 60 WEST PLANT CITY, FL 33567 PLANT CITY, FL 33567-9282 01112004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3449335 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MARTIN, PHYLLIS DO NOT WRITE 1314 S R 60 WEST PLANT CITY, FL 33567 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulard when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2004 10. OFFICERS AND DIRECTORS MRE NAME MEADE, JOHN STREET ADDRESS 10107 CONE GROVE ROAD CITY-ST-ZIP RIVERVIEW, FL 33569 U00000058193 02/20/04-80020-011 61.25 MARKE PEARSON, RICHARD STREET ADDRESS 520 PEARSON'S PATH CITY-ST-ZIP AUBURNDALE, FL 33823 япе NAME MARTIN, PHYLLIS K STREET ADDRESS 1314 S.R. 60 WEST DO NOT WRITE CDY-ST-7P PLANT CITY, FL 33567 IN THIS SPACE TITLE MCCORMIC, DAN NAME STREET ADDRESS P.O. BOX 1000 CITY-ST-ZIP WILDWOOD, FL 34785 TITLE RICHARDSON, BILL STREET ADDRESS. 2856 LAWHON ROAD WEST CITY-ST-ZIP CALLAHAN, FL 32011.

12. I hereby certify that the information supplied with this filting 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.

SD

MARTIN, PHYLLIS K

1314 STATE ROAD 60 WEST PLANT CITY, FL 33567

NAME

STREET ADDRESS

SIGNATURE: