FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000010774

1. Entity Name BIRDS USA, INC.



FILED May 02, 2003 8:00 am Secretary of State

05-02-2003 90128 008 ***150.00

	DO NOT WRI	TE IN THIS S	SPACE			
2. Principal Place of Business 3. Mailing Address 7 9 6 5 W Suite Apt. #, etc.				AVE	DO NOT WRITE IN THIS SPACE	
6796	S.W. 62 A4					
N	State City & State Ni Ami A		FL		4. FE Number 0 9 8 7 7	93 Applied For Not Applicable
3314	Country	33143	143 Country		5. Certificate of Status Desired \$8.75 Additional Fee Required	
	at the control of the	MM and the second of the secon	and the second s		7. Name and Address of Current	Registered Agent
	The state of the s	WEITE	IN	Name MICHAEL MILLER		
DO NOT WRITE				Street Address (P.O. Box Number is Not Acceptable)		
IN THIS SPACE						
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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						
	uary 1 - May 1 Fee is \$150.0	10 1				
After May 1, Fee is \$550.00 - Amended UBR is \$61.25					Blection Campaign Final Trust Fund Contribution	_ +0.00 ma, bc
	Payable to Florida Departme	ent of State		_	Tradition Compression	- Added to 1 ccs
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2. 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with at other like empowered.

SIGNATURE: A SIGNATURE AND TYPE OF BRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL MILLER 4/29/03

Daytime Phone #

CR2F034B (1