2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000054001

Entity Name

WILD BIRDS UNLIMITED OF TAMPA, INC.



Principal Place of Business

13140 N DALE MABRY HWY TAMPA, FL 33618 Mailing Address

13140 N DALE MABRY HWY TAMPA, FL 33618

FILED Apr 19, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

02152004 No Chg-P Cf

CR2E034 (10/03)

4. FEI Number 59-3650668

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WILLIAMS, GREG GREG/SHIRLEY WILLIAMS 13140 N DALE MABRY HWY TAMPA, FL 33618

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8. The above named entity submits this statement for the purpose of changing its registered office or registere	ed agent, or both, in the State of Florida.	I am familiar with, and accept
the obligations of registered agent.		

SIGNATURE.

10.

Signature, typed or printed name of registered agent and title if applicable

OFFICERS AND DIRECTORS

(NOTE Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

TITLE NAME WILLIAMS, GREG 13140 N DALE MABRY HWY STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33618 TITLE NAME WILLIAMS, SHIRLEY STREET ADDRESS 13140 N DALE MABRY HWY CITY-ST-ZIP TAMPA, FL 33618 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

U00000118353 04/19/04-80056-012 150.00

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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 trustee empowered to execute this report as required by Chapter 607, 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-14-04

813-961-2772

Date

Daytime Phone #