

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070339

FILED
Apr 28, 2005
Secretary of State

Entity Name: DAN BIRD REAL ESTATE, INC.

Current Principal Place of Business:

12102 CORNER OAKS DRIVE
JACKSONVILLE, FL 32223

New Principal Place of Business:

PO BOX 24668
JACKSONVILLE, FL 32241

Current Mailing Address:

12102 CORNER OAKS DRIVE
JACKSONVILLE, FL 32223

New Mailing Address:

PO BOX 24668
JACKSONVILLE, FL 32241

FEI Number: 59-3672982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRD, DANIEL G
12102 CORNER OAKS DRIVE
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

GREEN, KEVIN
PO BOX 24668
JACKSONVILLE, FL 32241 US

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.

SIGNATURE: KEVIN GREEN

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BIRD, DANIEL G
Address: 12102 CORNER OAKS DR
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BIRD, DANIEL G
Address: PO BOX 24668
City-St-Zip: JACKSONVILLE, FL 32241

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL BIRD

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date