2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address,

SIGNATURE AND TYPED OR

SIGNATURE:

Apr 13, 2005 8:00 am Secretary of State **DOCUMENT # P01000048771** 04-13-2005 90071 003 ***150.00 1. Entity Name BIRDIE BROKERS, INC. Mailing Address Principal Place of Business 3134 NE 9TH STREET 3134 NE 9TH STREET FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33304 04052005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1127878 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FELTMAN, JOHN CHARLES DO NOT WRITE 3134 NE 9TH STREET FT LAUDERDALE, FL 33304 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 required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS Ē TITLE FELTMAN, JOHN C NAME STREET ADDRESS 3134 NE 9TH ST CITY-ST-ZIP FORT LAUDERDALE, FL 33304 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CtTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with the 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 it made under oath; that I am an officer or director of the corporation or the receiver or trustee empoyed of a executable this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED