

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097891

Entity Name: BIRDMAN, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

1665 N LEXINGTON AVE STE 103
DELAND, FL 32724

New Principal Place of Business:

547 E. NEW YORK AVE.
SUITE B
DELAND, FL 32724

Current Mailing Address:

1665 N LEXINGTON AVE STE 103
DELAND, FL 32724

New Mailing Address:

547 E. NEW YORK AVE.
SUITE B
DELAND, FL 32724

FEI Number: 59-3755291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUOSMA, JARI
1665 N LEXINGTON AVE STE 103
DELAND, FL 32724

Name and Address of New Registered Agent:

KUOSMA, JARI
547 E. NEW YORK AVE.
SUITE B
DELAND, FL 32724

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: JARI KUOSMA

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KUOSMA, JARI
Address: 1665 N LEXINGTON AVE STE 103
City-St-Zip: DELAND, FL 32724

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KUOSMA, JARI
Address: 547 E. NEW YORK AVE., SUITE B
City-St-Zip: DELAND, FL 32724

Title: O () Change (X) Addition
Name: POTHUISJE, KIMBERLY J
Address: 328 SEARS AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

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: KIMBERLY J. POTHUISJE

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04/23/2004

Electronic Signature of Signing Officer or Director

Date