

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041340

Entity Name: SUPERBIRD, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

1890 N.W. 29TH STREET
FT LAUDERDALE, FL 33311

New Principal Place of Business:

3754 N.W. 16TH STREET
LAUDERHILL, FL 33311

Current Mailing Address:

1890 N.W. 29TH STREET
FT LAUDERDALE, FL 33311

New Mailing Address:

3754 N.W. 16TH STREET
LAUDERHILL, FL 33311

FEI Number: 72-1526501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORKINGTON, JOHN JR
1890 NW 29TH ST
POMPANO BEACH, FL 330733024 US

Name and Address of New Registered Agent:

TORKINGTON, JOHN JR
3754 N.W. 16TH STREET
LAUDERHILL, FL 33311 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: JOHN TORKINGTON JR.

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOBONTON, JOHN SR
Address: 1777 SE 15 ST 313
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T () Delete
Name: TORGINTON, MARGARET
Address: 1777 SE 15 ST 313
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S () Delete
Name: GALLAGHER, CATHERINE
Address: 1821 SW 23RD TERR
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TORKINGTON, JOHN SR
Address: 1777 SE 15 ST 313
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T (X) Change () Addition
Name: TORKINGTON, MARGARET
Address: 1777 SE 15 ST 313
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CATHERINE GALLAGHER

S

04/29/2004

Electronic Signature of Signing Officer or Director

Date