

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105485

FILED
Jun 30, 2004
Secretary of State

Entity Name: PHILIP BIRD & SON'S INC.

Current Principal Place of Business:

541 MYSTIC WOOD
CASSELBERRY, FL 32707 US

New Principal Place of Business:

268 PARK AVE
LONGWOOD, FL 32750 US

Current Mailing Address:

112 WINDING RIDGE DRIVE
SANFORD, FL 32773 US

New Mailing Address:

268 PARK AVE
LONGWOOD, FL 32750 US

FEI Number: 80-0050941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRD, PHILIP W
541 MYSTIC WOOD
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BIRD, PHILIP W
Address: 541 MYSTIC WOOD
City-St-Zip: CASSELBERRY, FL 32707 US

Title: TREA () Delete
Name: BIRD, ISAAC P
Address: 112 WINDING RIDGE DRIVE
City-St-Zip: SANFORD, FL 32773 US

Title: SECR () Delete
Name: BIRD, ADAM D
Address: 541 MYSTIC WOOD
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SECR (X) Change () Addition
Name: BIRD, ISAAC P
Address: 112 WINDING RIDGE DRIVE
City-St-Zip: SANFORD, FL 32773 US

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: PHILIP W. BIRD

PRES

06/30/2004

Electronic Signature of Signing Officer or Director

Date