

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108825

FILED
Apr 28, 2004
Secretary of State

Entity Name: BEEF N' BIRD, INC.

Current Principal Place of Business:

462 OSPREY LAKES CIRCLE
CHULUOTA, FL 32766 US

New Principal Place of Business:

1809 E BROADWAY STREET
#322
OVIEDO, FL 32765 US

Current Mailing Address:

462 OSPREY LAKES CIRCLE
CHULUOTA, FL 32766 US

New Mailing Address:

1809 E. BROADWAY STREET
#322
OVIEDO, FL 32765 US

FEI Number: 61-1428044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAVES, DONNA L
120 E CONCORD ST
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARMON, ROBERT J
Address: 462 OSPREY LAKES CIRCLE
City-St-Zip: CHULUOTA, FL 32766 US

Title: VD () Delete
Name: ENGELSHER, CHARLES J
Address: 7601 CHURCHILL WAY, #1711
City-St-Zip: DALLAS, TX 75251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: ENGELSHER, CHARLES J
Address: 13407 EARLY FROST CIRCLE
City-St-Zip: ORLANDO, FL 32828

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: ROBERT HARMON

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date