

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016684

FILED
Apr 13, 2005
Secretary of State

Entity Name: TWO BIRD ENTERPRISES, INC.

Current Principal Place of Business:

21007 HWY Z
EVERTON, MO 65646

New Principal Place of Business:

Current Mailing Address:

21007 HWY Z
EVERTON, MO 65646

New Mailing Address:

FEI Number: 20-0989000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NINE/THIRTYSECONDS, USA, INC
UNIT A-1
2201 SE INDIAN STREET
STUART, FL 34997 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: PD () Delete
Name: PERRITT, CYNDI E
Address: P. O. BOX 537
City-St-Zip: RAYVILLE, LA 71269

Title: V () Delete
Name: PRUDERER, JANE
Address: P O BOX 537
City-St-Zip: RAYVILLE, LA 71269

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERRITT MIX, CYNTHIA E
Address: 21007 HWY Z
City-St-Zip: EVERTON, MO 65646

Title: V (X) Change () Addition
Name: PUDERER, JANE
Address: P O BOX 537
City-St-Zip: RAYVILLE, LA 71269

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: CYNTHIA PERRITT MIX

PD

04/13/2005

Electronic Signature of Signing Officer or Director

Date