

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000053258 1. Entity Name BIRD ROAD REAL ESTATE INVESTMENTS, INC.						FILED 2005 JUL -7 PM 2: 37 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 2460 SW 137TH AVE., SUITE 238 MIAMI, FL 33175				Mailing Address 2460 SW 137TH AVE., SUITE 221 MIAMI, FL 33175			
2. Principal Place of Business		3. Mailing Address 4551 Ponce de Leon Blvd.		04282005 Chg-P CR2E034 (10/03)			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number APPLIED FOR 30 - 0183917		Applied For <input type="checkbox"/> Not Applicable	
City & State		City & State Coral Gables, FL		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
Zip		Country		Zip 33146		Country USA	
6. Name and Address of Current Registered Agent A&P REGISTERED AGENT, INC. 2460 SW 137TH AVE., SUITE 221 MIAMI, FL 33175				7. Name and Address of New Registered Agent Name A & A Registered Agent, Inc. Street Address (P.O. Box Number is Not Acceptable) 4551 Ponce de Leon Blvd. City Coral Gables FL Zip Code 33146			
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Gretel Rodriguez, President 4/28/05 <small>(Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE)</small>							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE PSTD <input type="checkbox"/> Delete NAME ADRIAN, PEDRO STREET ADDRESS 2460 SW 137TH AVE., SUITE 238 CITY-ST-ZIP MIAMI, FL 33175				TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME 400057218384 STREET ADDRESS 07/08/05--01037--019 **150.00 CITY-ST-ZIP			
TITLE VP <input type="checkbox"/> Delete NAME OCHOA, CARMEN L STREET ADDRESS 2460 SW 137 AVE, STE 221 Ste. 238 CITY-ST-ZIP MIAMI, FL 33175				TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP			
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP				TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP			
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP				TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP			
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: Adrian Pedro <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				4/28/05 (305) 221-1515 <small>Date Daytime Phone #</small>			