2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055892

City-St-Zip:

FILED Mar 23, 2004 Secretary of State

Entity Name: BRDS, INC. **Current Principal Place of Business: New Principal Place of Business:** 12693 TAMIAMI TRAIL EAST #162 NAPLES, FL 341138424 US **New Mailing Address: Current Mailing Address:** 12693 TAMIAMI TRAIL EAST #162 NAPLES, FL 341138424 US FEI Number: 81-0614989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KETCHAM, DEBORAH 12693 TAMIAMI TRAIL EAST #162 NAPLES, FL 341138424 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change (X) Addition HOLT, RICK Name: Name: P.O. BOX 599 Address: Address: City-St-Zip: City-St-Zip: WALKERSVILLE, MD 21793 Title: () Delete Title: SCT () Change (X) Addition Name: Name: KETCHAM, DEBORAH Address: Address: P.O. BOX 511

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.

City-St-Zip:

SIGNATURE: DEBORAH KETCHAM SCT 03/23/2004

MARCO ISLAND, FL 34146