

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110481

FILED
Apr 24, 2005
Secretary of State

Entity Name: OCEANBIRD INCORPORATED

Current Principal Place of Business:

1412 BLUE HERON LANE
FERNANDINA BCH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 990
FERNANDINA BCH, FL 32035

New Mailing Address:

FEI Number: 58-1975261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLION, PHILIP M III
1412 BLUE HERON LANE
FERNANDINA BCH, FL 32034 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: CEO () Delete
Name: GALLION, PHILIP M III
Address: 1412 BLUE HERON LANE
City-St-Zip: FERNANDINA BCH, FL 32034

Title: CFO () Delete
Name: GALLION, SUSAN M III
Address: 1412 BLUE HERON LANE
City-St-Zip: FERNANDINA BCH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 M. GALLION III

CEO

04/24/2005

Electronic Signature of Signing Officer or Director

Date