2005 FOR PROFIT CORPORATION ANNUAL REPORT.

Apr 04, 2005 08:00 AM **Secretary of State DOCUMENT # P03000126525** 1. Entity Name EARLY BIRD, INC. Principal Place of Business Mailing Address 5415 JACKSON AVENUE 5415 JACKSON AVENUE ORANGE PARK, FL 32065 ORANGE PARK, FL 32065 No Chg-P CR2E034 (10/03) 01112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0073323 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JOHNSON, SCOTT R 5415 JACKSON AVENUE IN THIS SPACE ORANGE PARK, FL 32065 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE JOHNSON, SCOTT R NAME 5415 JACKSON AVE. STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32065 TITLE JOHNSON, LEAH MOORE NAME 5415 JACKSON AVE. STREET ADDRESS 04/04/05-80090-023 150.00 ORANGE PARK, FL 32065 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby certify that the information supplied with this filling 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:

STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED