

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 25, 2005 8:00 am**  
**Secretary of State**

06-27-2005 90002 036 \*\*\*150.00

<b>DOCUMENT # P04000004442</b> 1. Entity Name <b>BIRDLAND, INC.</b>			
Principal Place of Business 40337 W. SAMPLE ROAD CORAL SPRINGS, FL 33065		Mailing Address 40337 W. SAMPLE ROAD CORAL SPRINGS, FL 33065	
2. Principal Place of Business <i>10301 W. Sample Rd</i>		3. Mailing Address <i>10301 W. Sample Rd</i>	
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 	
City & State <i>CORAL SPRINGS, FL</i>		City & State <i>CORAL SPRINGS, FL</i>	
Zip <i>33065</i>		Zip <i>33065</i>	
Country <i>USA</i>		Country <i>USA</i>	
4. FEI Number <i>20-0566344</i>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent  <b>HOWARD, SUSAN</b> 40337 W. SAMPLE ROAD CORAL SPRINGS, FL 33065		7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> Zip Code	
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 <i>Susan Howard</i> <small>Signature, typed or printed name of registered agent and fee if applicable.</small>		DATE <i>6/20/05</i> <small>(NOTE: Registered Agent signature required when reinstating)</small>	
<b>FILE NOW!!! FEE IS \$550.00</b> <b>Due by September 7, 2005</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSTD HOWARD, SUSAN 40337 W. SAMPLE ROAD CORAL SPRINGS, FL 33065	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>10301 W. Sample Rd</i> <i>CORAL SPRINGS, FL 33065</i>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: <i>Susan Howard</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		DATE <i>6/20/05</i> <small>Date</small>	
Daytime Phone #			

MARKROB ACCOUNTING SERVICE INC.

ATTACHMENT

20602506

PO BOX 771210

CORAL SPRINGS, FL. 33077-1210

954.346.7288-BROWARD 954.346.7217-FAX

954.434.5996-S.BROWARD 305.621.9382-DADE

07/19/05

Florida Dept of State  
Annual Reports Filings  
Division of Corporations  
PO BOX 6327  
Tallahassee, Fl. 32314

Re: Corporate Renewals

Birdland, Inc.  
P04000004442

To Whom It May Concern:

We are requesting acceptance of the enclosed filing for the 2005 Uniform Business report for our client Birdland, Inc.

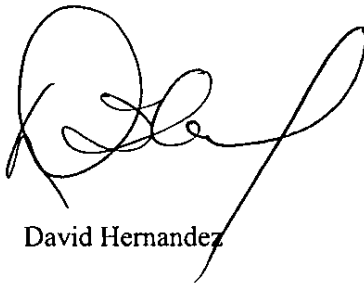
While in our office we determined the client had not filed his 2005 corporate renewal, the client advised us that he had not received any notification from the state and could we assist him with the renewal.

We therefore printed a new UBR report and determined that under FS 607.193(2)(b), since the client had not received notification the penalty can be waived.

We therefore request acceptance of the 2005 UBR as filed and to waive any penalty.

Should you have any questions, please feel free to contact the client.

Thank you,  
Sincerely,



David Hernandez