2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006444

Apr 30, 2004 Secretary of State

Entity Name: A BIRD SHOPPING, INC. **Current Principal Place of Business: New Principal Place of Business:** 437 MARY ESTHER CUT OFF FORT WALTON BEACH, FL 32547 **Current Mailing Address: New Mailing Address:** 349 KEPNER DRIVE FORT WALTON BEACH, FL 32548 FEI Number: 55-0811076 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: OSBORNE, ANITA J 349 KEPNÉR DRIVE FORT WALTON BEACH, FL 32548 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: () Change () Addition () Delete Title: DODSON, LENA Name: Name: Address:

344 JONQUIL AVENUE Address: City-St-Zip: FORT WALTON BEACH, FL 32548 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.

Ρ SIGNATURE: LENA DODSON 04/30/2004