

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076277

Entity Name: BIRDIE'S INC.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

16 JAMESTOWN AVE
ENGLEWOOD, FL 34223

New Principal Place of Business:

258 S INDIANA AVE
ENGLEWOOD, FL 34223

Current Mailing Address:

16 JAMESTOWN AVE
ENGLEWOOD, FL 34223

New Mailing Address:

258 S INDIANA AVE
ENGLEWOOD, FL 34223

FEI Number: 26-0086737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALOPOLSKI, PAUL J
16 JAMESTOWN AVE
ENGLEWOOD, FL 34223 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: D () Delete
Name: MALOPOLSKI, PAUL J
Address: 16 JAMESTOWN AVE
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL J MALOPOLSKI

PRES

04/23/2005

Electronic Signature of Signing Officer or Director

Date