2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028557

Entity Name: LARRY MANFREDI BIRDING TOURS, INC.

FILED Mar 01, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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12305 SW 253RD TERRACE PRINCETON, FL 33032 US

Current Mailing Address: New Mailing Address:

12305 SW 253TH TERRACE PRINCETON, FL 33032 US

FEI Number: 65-0484823 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:

MANFREDI, LARRY 12305 SW 253RD TERRACE PRINCETON, FL 33032 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: PD () Delete Title: PD (X) Change () Addition

 Name:
 MANDREDI, LARRY
 Name:
 MANDREDI, LARRY

 Address:
 12305 SW 253RD TERRACE
 Address:
 12305 SW 253RD TERRACE

 City-St-Zip:
 PRINCETON, FL
 City-St-Zip:
 PRINCETON, FL 33032

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: LARRY MANFREDI PD 03/01/2004