2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P95000067186** CREATIONS BY BIRD, INC. Principal Place of Business Mailing Address 6831 SOUTHWEST 147TH AVENUE, #3-B 6831 SOUTHWEST 147TH AVENUE, #3-8 MIAMI, FL 33193 MIAMI, FL 33193 01182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0615699 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 5. Name and Address of Current Registered Agent LEE, STEVEN P DO NOT WRITE 1699 CORAL WAY SUITE 502 IN THIS SPACE MIAMI, FL 33145 3. 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 Signature, typed or printed name of registered agent and the it appropries. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000120965 Trust Fund Contribution. Added to Fees 04/20/04-80031-008 150.00 10. OFFICERS AND DIRECTORS BRE BIRD, MARIA ROSA NAME 6831 S.W. 147TH AVENUE, #38 STREET ADDRESS DTTY-57-ZIP MIAMI, FL 33193 TIBE STREET ADDRESS CITY-ST-ZIP TOTLE STREET ADDRESS DO NOT WRITE CETY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-5T-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 337LE

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Floride Statutes, if 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: Maria Losa Maria MARIA ROSA BIRD 4/16/04 305 386
SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

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NAME STREET ADDRESS CITY-ST-ZIP