2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2005 8:00 am Secretary of State **DOCUMENT # P95000067186** 04-08-2005 90041 001 ***150.00 CREATIONS BY BIRD, INC. Principal Place of Business Mailing Address 6831 SOUTHWEST 147TH AVENUE, #3-B 6831 SOUTHWEST 147TH AVENUE, #3-B MIAMI, FL 33193 MIAMI, FL 33193 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0615699 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, STEVEN P DO NOT WRITE 1699 CORAL WAY 1200 S.W. 2nd AVENUE MIAMI, FL, 33130-4214 SLUTE FOR IN THIS SPACE MIAMI: FL-33145-8. 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. Steven in 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Feet 10. OFFICERS AND DIRECTORS TITLE BIRD, MARIA ROSA NAME STREET ADDRESS 6831 S.W. 147TH AVENUE, #3B CITY-ST-ZIP MIAMI, FL 33193 TITLE NAME STREET ADDRESS CATY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS COY-ST-7P TITLE STREET ADORESS 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.

FILED

BIRD MARIAROSA

SIGNATURE: _