2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-SI-ZIP

May 05, 2005 08:00-AM Secretary of State DOCUMENT # P96000017124 1. Entity Name T-BIRD INDUSTRIES, INC. Principal Place of Business Mailing Address T-BIRD IND. INC. 740 TAMIAMI TRAIL 740 TAMIAMI TRAIL PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33948 04302005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0644812 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOBER, THOMAS A DO NOT WRITE 916 SIDNEY TERR PORT CHARLOTTE, FL 33948 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (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, 2005 Fee will be \$550.00 U00000363160 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE n BOBER, THOMAS A NAME STREET ADDRESS 916 SIDNEY TERRACE CITY-ST-ZIP PORT CHARLOTTE, FL 33948 D TITLE BOBER, DONNA L NAME STREET ADDRESS 916 SIDNEY TERRACE CITY-ST-ZIP PORT CHARLOTTE, FL 33948 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not quality 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