2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State **DOCUMENT # S17268** 1. Entity Name KITTY BIRD, INC. Principal Place of Business Mailing Address 3601 N DIXIE HWY 3601 N DIXIE HWY SUITE 2 SUITE 2 BOCA RATON, FL 33431 US BOCA RATON, FL 33431 CR2E034 (10/03) 04292004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0233942 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Ш Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SCHMIDT, GERALD 600 NORTH OCEAN BLVD. DEERFIELD BEACH, FL 33341 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title II applicable U00000150414 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 US/04/04-80007-002 150,00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SCHMIDT, GERALD 600 NORTH OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL **VPS** TITLE SCHMIDT, LAURIE NAME 4908 HERKIMER ST. STREET ADDRESS CITY-ST-ZIP ANNANDALE, VA TITLE SCHMIDT, REBECCA NAME STREET ADDRESS 600 N OCEAN BLVD DO NOT WRITE DEERFIELD BEACH, FL CITY-ST-7/P TITI F IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 any address, with all other light empowered. GERALO E. SCHMINT

NAME STREET ADDRESS CITY-ST-ZIP

FILED