2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # 650594** 1. Entity Name 04-19-2004 90253 003 ***150.00 BYRD GROVES, INC. Principal Place of Business Mailing Address 1648 TYNER RD 1648 TYNER RD HAINES CITY FL 33844-9674 US 54035848 HAINES CITY FL 33844-9674 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1957356 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORRIS, DARIA- DAVID Street Address (P.O. Box Number is Not Acceptable) 1646 TYNER RD. HAINES CITY FL 33844 City Zip Code 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PDT ☐ Delete TITLE ☐ Change ☐ Addition MORRIS, DAVID MARKE NAME STREET ADDRESS 1646 TYNER ROAD STREET ADDRESS HAINES CITY FL 33844 CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change Addition MORRIS, DAVID JR. NAME MAME STREET ADORESS 1646 TYNER ROAD STREET ADDRESS HAINES CITY FL 33844 CITY-ST-7IP CITY-ST-ZIP TITLE SDT ☐ Delete TITLE ☐ Change Addition NAME MORRIS, ROSITA NAME - -STREET ADDRESS STREET ADDRESS 1646 TYNER ROAD CITY-ST-ZIP HAINES CITY FL 33844 CITY-ST-ZIE D ☐ Delete TITLE Change ■ Addition MORRIS, ROBERT NAME 1646 TYNER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAINES CITY FL 33844 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 another swith all other like empowered.

FILED

4-15-04

Daytime Phone #