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

Feb 18, 2004 8:00 am **Secretary of State** DOCUMENT # K09619 1. Entity Name 02-18-2004 90001 030 ***158.75 HY-BYRD INCORPORATED Principal Place of Business Mailing Address 511 EAST COAST ST SO LAKE WORTH FL 33460 511 EAST COAST ST SO LAKE WORTH FL 33460 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number NO-T APPLICABLE City & State City & State Applied For 65-0060264 Not Applicable Zip Country Zip 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 CRISAFULLE, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 2521 DONELLY DRIVE LAKE WORTH FL 33462 City Zip Code F١ 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 title 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 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition CRISAFULLE, JOSEPH NAME NAME 2521 DONNELLY DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LANTANA FL CITY-ST-ZIP TITLE STD ☐ Delete TITLE ☐ Change ☐ Addition HOWELL, TAMMY NAME NAME STREET ADDRESS 12029 56TH PLACE STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH FL 33441 CITY-ST-ZIP TIT! F Delete Change Addition NAME~ CRISAFULLE, MICHAEL NAME STREET ADDRESS STREET ADDRESS 26 WEST CYPRESS RD CiTY-ST-ZIP LAKE WORTH FL 33467 CITY-ST-ZIP Delete TiT! F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TITE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 truefee 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 anattachment with an address, with all paper rice empowered. changed, or on

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

Joseph Crisafulle 2/11/04 561-547-5701

GOFFICER OR DIRECTOR

Date Dayline Phone #

FILED