

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128977

FILED
Apr 27, 2005
Secretary of State

Entity Name: BYRD ENTERPRISE & LAND DEVELOPMENT, INC.

Current Principal Place of Business:

1707 HIGHWAY 2297
PANAMA CITY, FL 32404

New Principal Place of Business:

1711 HIGHWAY 2297
PANAMA CITY, FL 32404

Current Mailing Address:

1707 HIGHWAY 2297
PANAMA CITY, FL 32404

New Mailing Address:

1711 HIGHWAY 2297
PANAMA CITY, FL 32404

FEI Number: 20-0381995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES & JAMES, P.A.
2629 BLAIR STONE ROAD
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BYRD, ALLEN
Address: 1707 HWY 2297
City-St-Zip: PANAMA CITY, FL 32404

Title: V () Delete
Name: TAYLOR, ROSA N
Address: 624 DRIFTWOOD DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: V () Delete
Name: BYRD, MISTY S
Address: 1707 HWY 2297
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BYRD, ALLEN
Address: 1711 HWY 2297
City-St-Zip: PANAMA CITY, FL 32404

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: BYRD, MISTY S
Address: 1711 HWY 2297
City-St-Zip: PANAMA CITY, FL 32404

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MISTY BYRD

V

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date