2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000030785

1. Entity Name

TONY BOYD ENTERPRISES, INC.



Principal Place of Business

1428 E SEMORAN BLVD

SUITE 105 APOPKA, FL 32703 US Mailing Address

1428 E SEMORAN BLVD

SUITE 105

APOPKA, FL 32703 US

FILED Apr 21, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

 04102004
 No Chg-P
 CR2E034 (10/03)

 4. FB Number
 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

ABRAMS, LEHN E 801 N. MAGNOLIA AVE., STE. 201 ORLANDO, FL 32803

SIGNATURE:

DO NOT WRITE 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.				
SKGNATURE Signature, typed or printed name of registered agent and this if applicable. (NOTE, Registered Agent Signature required when reinstating) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	U00000121817 04/21/04-80004-007 150.00
19. OFFICERS AND DIRECTORS				
NAME STREET ADDRESS CHY-SI-ZIP	D BOYD, TONY 114 LINE DR. APOPKA, FL 32703			
ISTLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE	
NAME STREET ADDRESS CITY-ST-ZIP			IN '	THIS SPACE
RITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Efurther 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.				