


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 14, 2005 08:00 AM
Secretary of State

DOCUMENT # P99000065161
 1. Entity Name
 BYW HOLDINGS, INC.



Principal Place of Business Mailing Address
 16200 SW 200TH ST 16200 SW 200TH ST
 MIAMI, FL 33187 MIAMI, FL 33187



DO NOT WRITE IN THIS SPACE

07062005 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For
 65-0943230 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 ST LOUIS, ROLAND R JR
 2333 PONCE DE LEON BLVD
 SUITE 710
 CORAL GABLES, FL 33134

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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) DATE _____
Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEBB, BRENDA Y 16200 SW 200TH ST MIAMI, FL 33187
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WEBB, ASHLEIGH 16940 SW 278 STREET HOMESTEAD, FL 33031
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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 address, with all other like employees.

SIGNATURE: Ashleigh M. Webb Date: 7/8/2005 Daytime Phone #: 305-322-9805