

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 496020

FILED
Jun 30, 2005
Secretary of State

Entity Name: BYRD COMMERCIAL DIVING, INC.

Current Principal Place of Business:

3345 NW SO
MIAMI, FL 331426953 US

New Principal Place of Business:

Current Mailing Address:

4795 SW 78ST
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 59-1649961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, WALTER W.
3345 N.W. SOUTH RIVER DRIVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

BYRD, DAVID T
3345 N.W. SOUTH RIVER DRIVE
MIAMI, FL 33142 US

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: DAVID T BYRD

06/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BYRD, ALAN,
Address: 3345 N.W. SOUTH RIVER DR
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: BYRD, DAVID,
Address: 3345 N.W. SOUTH RIVER DR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID T BYRD

D

06/30/2005

Electronic Signature of Signing Officer or Director

Date