

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 528129

Entity Name: WILLIAM BYRD & SONS, INC.

FILED
Aug 12, 2005
Secretary of State

Current Principal Place of Business:

14720 SW 83 PLACE
MIAMI, FL 33158 US

New Principal Place of Business:

Current Mailing Address:

14720 SW 83 PLACE
MIAMI, FL 33158 US

New Mailing Address:

P.O. BOX 560058
MIAMI, FL 33256 US

FEI Number: 59-1728558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, ROBERT
14720 SW 83 PLACE
MIAMI, FL 33158 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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BYRD, WILLIAM,
Address: 14720 SW 83 PLACE
City-St-Zip: MIAMI, FL 33158

Title: P () Delete
Name: BYRD, ROBERT,
Address: 14720 SW 83 PLACE
City-St-Zip: MIAMI, FL 33158

Title: ST () Delete
Name: BYRD, JAMES
Address: 14720 SW 83 PLACE
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT BYRD

PRES

08/12/2005

Electronic Signature of Signing Officer or Director

Date