2005 FOR PROFIT CORPORATION

changed, or on an attachment with

SIGNATURE:

an address, with all other like empowered.

FFICER OR DIRECTOR

ANNUAL REPORT **FILED** May 02, 2005 08:00 AM Secretary of State **DOCUMENT # G18589** 1. Entity Name BYRD PAINTING, INC. Mailing Address Principal Place of Business 710 SW ONTARIO AV 710 SW ONTARIO AV LIVE OAK, FL 32064 US LIVE OAK, FL 32064 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2244876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BYRD, VERNON COWNER DO NOT WRITE 710 SW ONTARIO RD LIVE OAK, FL 32060 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. , (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 3 Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE BYRD, VERNON COWNER NAME STREET ADDRESS 710 S.W. ONTARIO AVENUE LIVE OAK, FL 32060 CITY-ST-ZIP U00000354023 05/03/05-80090-024 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 logal effect as if made under oath, that I am an officer or director of the corporation or the receiver or dustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if