

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G60618

FILED
Mar 08, 2005
Secretary of State

Entity Name: RICHARD BOYD ENTERPRISES, INC.

Current Principal Place of Business:

1670 NE 205 TERR
N MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

20820 NE 12 COURT
% RICHARD C. BOYD
N MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 59-2350842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD LINDA G
20820 NE 12 COURT
N. MIAMI BEACH, FL 33179 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOYD, LINDA G
Address: 20820 NE 12 COURT
City-St-Zip: N. MIAMI BEACH, FL

Title: DV () Delete
Name: BOYD, MATTHEW
Address: 20820 NE 12 COURT
City-St-Zip: N. MIAMI BEACH, FL

Title: DV () Delete
Name: GOMES CHARLES,
Address: 10719 SW 104 ST
City-St-Zip: MIAMI, FL

Title: DV () Delete
Name: BOYD, EBEN A
Address: 20820 NE 12 CT.
City-St-Zip: N. MIAMI BEACH, FL

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:

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: LINDA G BOYD

DP

03/08/2005

Electronic Signature of Signing Officer or Director

_____ Date