2004 FOR PROFIT CORPORATION

May 03, 2004 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # K78037** 05-03-2004 90759 049 ***150.00 RICHARD BYRD CARETAKING, INC. Principal Place of Business Mailing Address % INEZ W. BYRD % INEZ W. BYRD 3251 HARBOR BEACH DRIVE 3251 HARBOR BEACH DRIVE LAKE WALES, FL 33853 LAKE WALES, FL 33853 No Cha-P CR2E034 (10/03) 02212004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2950764 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BYRD, INEZ W. DO NOT WRITE 3251 HARBOR BEACH DRIVE LAKE WALES, FL 33853 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. BYRD, I. RICHARD NAME 3251 HARBOR BEACH DRIVE STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL TITLE BYRD, INEZ W. NAME STREET ADDRESS 3251 HARBOR BEACH DRIVE LAKE WALES, FL CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED