

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88140

Entity Name: T.W. BYRD'S SONS, INC.

FILED
May 19, 2004
Secretary of State

Current Principal Place of Business:

RT 4 BOX 30
BRANFORD, FL 32008 US

New Principal Place of Business:

10203 SE CR 405
BRANFORD, FL 32008 US

Current Mailing Address:

RT 4 BOX 30
BRANFORD, FL 32008 US

New Mailing Address:

10203 SE CR 405
BRANFORD, FL 32008 US

FEI Number: 59-2896447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, JEFF PAUL
RT. 1, BOX 20
BRANFORD, FL 32008 US

Name and Address of New Registered Agent:

BYRD, JEFF PAUL
935 NE ORCHID ROAD
BRANFORD, FL 32008 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: JEFF PAUL BYRD

05/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BYRD, TWEAD JACK,
Address: RT 4 BOX 29
City-St-Zip: BRANFORD, FL

Title: VD () Delete
Name: BYRD, JEFF PAUL,
Address: RT 4 BOX 183
City-St-Zip: BRANFORD, FL

Title: SD () Delete
Name: BYRD, EARL,
Address: RT 4 BOX 181
City-St-Zip: BRANFORD, FL

Title: TD () Delete
Name: BYRD, J.W.,
Address: RT 2 BOX 1075
City-St-Zip: MAYO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BYRD, TWEAD JACK,
Address: 10305 SE CR 405
City-St-Zip: BRANFORD, FL

Title: VD (X) Change () Addition
Name: BYRD, JEFF PAUL,
Address: 935 NE ORCHID ROAD
City-St-Zip: BRANFORD, FL

Title: SD (X) Change () Addition
Name: BYRD, EARL,
Address: 2272 NE JEFF WALKER ROAD
City-St-Zip: BRANFORD, FL

Title: TD (X) Change () Addition
Name: BYRD, J.W.,
Address: 583 NE CR 410
City-St-Zip: MAYO, FL

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: JEFF PAUL BYRD

V/D

05/19/2004

Electronic Signature of Signing Officer or Director

Date