2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 31, 2005 08:00 AM Secretary of State DOCUMENT # P00000002524 BYRD AUTOMATION SERVICES, INC. Principal Place of Business Mailing Address 2555 PORTER LAKE DR. _ - 2555 PORTER LAKE DR. SUITE 111 SUITE 111 SARASOTA, FL 34240 SARASOTA, FL 34240 US 05262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0972118 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KING, CLIFFORD M DO NOT WRITE 2033 MAIN STREET SUITE 303 SARASOTA, FL 34237 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. (NO1E, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. THLE BYRD, DAVID A NAME. STREET ADDRESS 7893 N. LEEWYNN DR. U00000368650 CITY-ST-ZIP SARASOTA, FL 34240 05/31/05-80010-015 550.00 TITLE WATSON, KEITH R STREET ADDRESS 219 RAVENNA ST. N. CITY-ST-ZIP NOKOMIS, FL 34275 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 suppliemental 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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP