

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069251

FILED
Apr 12, 2005
Secretary of State

Entity Name: BYERS ENTERPRISE, INC.

Current Principal Place of Business:

8651 NORTHWEST 47TH STREET
LAUDERHILL, FL 33351

New Principal Place of Business:

14594 VIA TIVOLI CT
DAVIE, FL 33325

Current Mailing Address:

8651 NORTHWEST 47TH STREET
LAUDERHILL, FL 33351

New Mailing Address:

14594 VIA TIVOLI CT
DAVIE, FL 33325

FEI Number: 65-1025839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYERS, ANDREW M
8651 NW 47TH STREET
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

BYERS, ANDREW M
14594 VIA TIVOLI CT
DAVIE, FL 33325 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: _____

Electronic Signature of Registered Agent

04/12/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BYERS, ANDREW MICHAEL
Address: 8651 NORTHWEST 47TH STREET
City-St-Zip: LAUDERHILL, FL 33351

Title: ST () Delete
Name: BYERS, ANDREW M
Address: 8651 NORTHWEST 47TH STREET
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BYERS, ANDREW MICHAEL
Address: 14594 VIA TIVOLI CT
City-St-Zip: DAVIE, FL 33325

Title: ST (X) Change () Addition
Name: BYERS, ANDREW M
Address: 14594 VIA TIVOLI CT
City-St-Zip: DAVIE, FL 33325

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: ANDREW BYERS

Electronic Signature of Signing Officer or Director

P

04/12/2005

Date