🖔 2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

Feb 09, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P00000112150 02-09-2004 90051 008 ***150.00 1. Entity Name BYRD HOLDINGS, INC. Principal Place of Business Mailing Address 94011993 1208 S MYRTLE AVE 1208 S MYRTLE AVE CLEARWATER, FL 33756 CLEARWATER, FL 33756 01282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3687266 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BYRD, ROBERT DO NOT WRITE 1208 S MYRTLE AVE CLEARWATER, FL 33756 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BYRD, ROBERT W NAME STREET ADDRESS 1208 S MYRTLE AVE CITY-ST-ZIP CLEARWATER, FL 33756 TITLE NAME BYRD, BRANT STREET ADDRESS 1208 S MYRTLE AVE CITY-ST-ZIP CLEARWATER, FL 33756 TITLE BYRD, BROOKS NAME STREET ADDRESS ,1208 S MYRTLE AVE DO NOT WRITE CJTY-ST-ZIP CLEARWATER, FL 33756 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. 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 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 treases empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

<u>Robert W.</u>

FILED