

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020242

FILED
Apr 09, 2004
Secretary of State

Entity Name: BYRD LEGAL COUNSEL, P.A.

Current Principal Place of Business:

952 WINDING OAKS DRIVE
PALM HARBOR, FL 34683

New Principal Place of Business:

3314 HENDERSON BOULEVARD
SUITE 100
TAMPA, FL 33609 US

Current Mailing Address:

952 WINDING OAKS DRIVE
PALM HARBOR, FL 34683

New Mailing Address:

952 WINDING OAKS DRIVE
PALM HARBOR, FL 34683 US

FEI Number: 59-3701222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, O. KIM
3314 HENDERSON BOULEVARD
#100J
TAMPA, FL 33609

Name and Address of New Registered Agent:

BYRD, O. KIM
3314 HENDERSON BOULEVARD
#100J
TAMPA, FL 33609 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:

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BYRD, O. KIM
Address: 952 WINDING OAKS DRIVE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: O. KIM BYRD

PRES

04/09/2004

Electronic Signature of Signing Officer or Director

Date