

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014000

FILED
Jul 02, 2004
Secretary of State

Entity Name: BYRDS EYE PROPERTY INSPECTION, INC.

Current Principal Place of Business:

3 HERNANDEZ AVE.
PALM COAST, FL 32137

New Principal Place of Business:

37 SANFORD ST.
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

3 HERNANDEZ AVE.
PALM COAST, FL 32137

New Mailing Address:

37 SANFORD ST.
ST. AUGUSTINE, FL 32084 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, RICHARD W
3275 W. HILLSBORO BLVD., #207
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

BYRD, VALERIE R
37 SANFORD ST.
ST. AUGUSTINE, FL 32084 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: VALERIE R BYRD

07/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BYRD, KENNETH
Address: 3 HERNANDEZ AVE.
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BYRD, KENNETH J
Address: 37 SANFORD ST.
City-St-Zip: ST. AUGUSTINE, FL 32084 US

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: KENNETH J BYRD

D

07/02/2004

Electronic Signature of Signing Officer or Director

Date