

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068025

**FILED**  
**Jul 19, 2004**  
**Secretary of State**

**Entity Name:** BARRY BYRD, INC.

**Current Principal Place of Business:**

505 AVENUE A, NW SUITE 218  
WINTER HAVEN, FL 33881

**New Principal Place of Business:**

505 AVENUE A, NW  
SUITE 100  
WINTER HAVEN, FL 33881

**Current Mailing Address:**

505 AVENUE A, NW SUITE 218  
WINTER HAVEN, FL 33881

**New Mailing Address:**

505 AVENUE A, NW  
SUITE 100  
WINTER HAVEN, FL 33881

FEI Number: 20-0087864

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BYRD, BARRY SCOTT  
505 AVENUE A, NW SUITE 218  
WINTER HAVEN, FL 33881

**Name and Address of New Registered Agent:**

BYRD, BARRY SCOTT  
505 AVENUE A, NW  
SUITE 218  
WINTER HAVEN, FL 33881

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

07/19/2004

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, BARRY SCOTT  
Address: 505 AVENUE A, NW SUITE 218  
City-St-Zip: WINTER HAVEN, FL 33881

**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: BARRY BYRD

Electronic Signature of Signing Officer or Director

PRES

07/19/2004

Date