2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068025

Entity Name: BARRY BYRD, INC.

FILED Jul 19, 2004 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

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

SUITE 100

WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

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

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: Name and Address of New Registered Agent:

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

in the State of Florida.

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,

SIGNATURE: 07/19/2004

Electronic Signature of Registered Agent

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

BYRD, BARRY SCOTT Name: Name: 505 AVENUE A, NW SUITE 218 Address: Address: City-St-Zip: WINTER HAVEN, FL 33881 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 Statutés. 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 **PRES** 07/19/2004