

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071834

Entity Name: D. BYARS MASONRY, INC.

FILED
May 11, 2004
Secretary of State

Current Principal Place of Business:

8545 TREASURE ISLAND RD.
LEESBURG, FL 34788

New Principal Place of Business:

800 N BAY RD, STE. #1
MOUNT DORA, FL 32757

Current Mailing Address:

8545 TREASURE ISLAND RD.
LEESBURG, FL 34788

New Mailing Address:

800 N BAY RD, STE. # 1
MOUNT DORA, FL 32757

FEI Number: 57-1174426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYARS, DWAYNE J
8545 TREASURE ISLAND RD.
LEESBURG, FL 34788

Name and Address of New Registered Agent:

BYARS, DWAYNE J
128 W. CHESLEY AVE.
EUSTIS, FL 32726

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

05/11/2004

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: PD () Delete
Name: BYARS, DWAYNE J
Address: 8545 TREASURE ISLAND RD.
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BYARS, DWAYNE J
Address: 128 W. CHESLEY AVE.
City-St-Zip: EUSTIS, FL 32726

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: DWAYNE J. BYARS

PD

05/11/2004

Electronic Signature of Signing Officer or Director

Date