

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071834

Entity Name: D. BYARS MASONRY, INC.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

800 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
128 W. CHESLEY AVE.
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

BYARS, DWAYNE J
3041 STRATFORD LN
MOUNT DORA, FL 32757 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: DAYNE J BYARS

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BYARS, DWAYNE J
Address: 3041 STRATFORD LN
City-St-Zip: MOUNT DORA, FL 32757

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: DAWYNE J BYARS

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02/11/2005

Electronic Signature of Signing Officer or Director

Date