

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121264

FILED
Apr 28, 2004
Secretary of State

Entity Name: BYERS TRAVEL ENTERPRISES, INC.

Current Principal Place of Business:

1715-2 PARK MEADOWS DR
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

1715-2 PARK MEADOWS DR
FORT MYERS, FL 33907

New Mailing Address:

1715-2 PARK MEADOWS DR
FORT MYERS, FL 33907 US

FEI Number: 01-0801001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH M SILVER, CPA
5235 RAMSEY WAY
SUITE 17
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

BYERS, NEAL L PRES.
1715-2 PARK MEADOWS DR
FORT MYERS, FL 33907 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: NEAL BYERS

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BYERS, NEIL
Address: 1715-2 PARK MEADOWS DR
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BYERS, NEAL
Address: 1715-2 PARK MEADOWS DR
City-St-Zip: FORT MYERS, FL 33907

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: NEAL BYERS

PERS

04/28/2004

Electronic Signature of Signing Officer or Director

Date