2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2005
Secretary of State

DOCUMENT# P03000134910

Entity Name: BYRD PROCESS AGENCY, INC.

Current Principal Place of Business:

4635 N. HARBOR CITY BLVD.
PALM SHORES, FL 32935

New Principal Place of Business:

640 MURSET AVE. SE
PALM BAY, FL 32909

Current Mailing Address:

P.O. BOX 362206
MELBOURNE, FL 32935

New Mailing Address:

P.O. BOX 362206
MELBOURNE, FL 32936

FEI Number: 20-0400447 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILUCKY, JAMES J CPA
1280 US HIGHWAY 1
POST OFFICE BOX 500158
MALABAR, FL 32950 US

Name and Address of New Registered Agent:

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 Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: BYRD, CRYSTAL J
Address: 4635 N. HARBOR CITY BLVD.
City-St-Zip: PALM SHORES, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: HAVET, CRYSTAL J
Address: P.O. BOX 362206
City-St-Zip: MELBOURNE, FL 32936

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: CRYSTAL J. HAVET P 04/30/2005
Electronic Signature of Signing Officer or Director Date