

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069262

FILED  
Sep 06, 2005  
Secretary of State

**Entity Name:** BYRNES FAMILY ENTERPRISES, INC.

**Current Principal Place of Business:**

1740 GLENCOE ROAD  
WINTER PARK, FL 32789

**New Principal Place of Business:**

**Current Mailing Address:**

1740 GLENCOE ROAD  
WINTER PARK, FL 32789

**New Mailing Address:**

**FEI Number:** 42-1640125

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEGALZOOM NEVADA, INC.  
44 W. FLAGLER ST.  
SUITE 675  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

WHIGHAM, FRANK  
200 WEST FIRST STREET  
SUITE 22  
SANFORD, FL 32771 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: FRANK WHIGHAM

09/06/2005

Electronic Signature of Registered Agent

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: P ( ) Delete  
Name: BYRNES, MICHAEL J  
Address: 1740 GLENCOE ROAD  
City-St-Zip: WINTER PARK, FL 32789

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 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: MICHAEL J. BYRNES

PRES

09/06/2005

Electronic Signature of Signing Officer or Director

Date