

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141594

FILED  
Jul 12, 2005  
Secretary of State

Entity Name: BYD, INC.

## Current Principal Place of Business:

17 PINE GLEN DRIVE  
DEBARY, FL 32713 US

## New Principal Place of Business:

64 CRAYCROFT AVE  
DEBARY, FL 32713 US

## Current Mailing Address:

17 PINE GLEN DRIVE  
DEBARY, FL 32713 US

## New Mailing Address:

64 CRAYCROFT AVE  
DEBARY, FL 32713 US

FEI Number: 76-0769753

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BALLNER, TIMOTHY  
17 PINE GLEN DRIVE  
DEBARY, FL 32713 US

## Name and Address of New Registered Agent:

BALLMER, TIMOTHY  
64 CRAYCROFT AVE  
DEBARY, FL 32713 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: TIMOTHY W. BALLMER

07/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BALLMER, TIMOTHY  
Address: 17 PINE GLEN DRIVE  
City-St-Zip: DEBARY, FL 32713 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BALLMER, TIMOTHY W  
Address: 64 CRAYCROFT AVE  
City-St-Zip: DEBARY, FL 32713 US

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: TIMOTHY W. BALLMER

P

07/12/2005

Electronic Signature of Signing Officer or Director

Date