

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064482

FILED
Jan 21, 2004
Secretary of State

Entity Name: BYRD MARKETING COMPANY

Current Principal Place of Business:

13819 PARC DR.
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 33117
PALM BEACH GAREDENS, FL 334203117 US

New Mailing Address:

PO BOX 33117
PALM BEACH GARDENS, FL 334203117 US

FEI Number: 65-0435904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, BARRY B
13819 PAQC DRIVE
WEST PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

BYRD, BARRY B
13819 PARC DRIVE
PALM BEACH GARDENS, FL 33410 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: BARRY B. BYRD

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: BYRD, BARRY B
Address: 13819 PARC DR
City-St-Zip: WEST PALM BEACH, FL 33410

Title: VP () Delete
Name: SCHROEDER, LYNN
Address: 13819 PARC DR
City-St-Zip: PALMBCH GDN, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: BYRD, BARRY B
Address: 13819 PARC DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change () Addition
Name: BYRD, LYNN S
Address: 13819 PARC DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BARRY B. BYRD

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01/21/2004

Electronic Signature of Signing Officer or Director

Date