

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000723

FILED  
Aug 12, 2005  
Secretary of State

Entity Name: BYRD CERAMIC WAREHOUSING, INC.

## Current Principal Place of Business:

14720 SW 83 PLACE  
MIAMI, FL 33158

## New Principal Place of Business:

## Current Mailing Address:

14720 SW 83 PLACE  
MIAMI, FL 33158

## New Mailing Address:

P.O. BOX 560058  
MIAMI, FL 33256

FEI Number: 65-0629948

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BYRD, ROBERT  
14720 SW 83 PLACE  
MIAMI, FL 33158 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

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: D ( ) Delete  
Name: BYRD, JAMES  
Address: 14720 S.W. 83RD PL.  
City-St-Zip: MIAMI, FL 33158

Title: D ( ) Delete  
Name: BYRD, ROBERT  
Address: 14720 S.W. 83RD PL  
City-St-Zip: MIAMI, FL 33158

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT BYRD

PRES

08/12/2005

Electronic Signature of Signing Officer or Director

Date