

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084332

Entity Name: BOYD HOLDINGS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

3730 E. STATE RD. 46
SANFORD, FL 32771

New Principal Place of Business:

1277 N ROAD
LOMA, CO 81524

Current Mailing Address:

C/O 1313 E. ROBINSON ST.
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3405053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, LOUIS H JR.
3730 E. STATE RD. 46
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

WERNER, DEBORAH
1313 E ROBINSON
ORLANDO, FL 32801 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: DEBORAH WERNER

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOYD, LOUIS H JR.
Address: 3730 E. STATE RD. 46
City-St-Zip: SANFORD, FL

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: LOUIS H BOYD, JR.

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date