

2005 FOR PROFIT CORPORATION ANNUAL REPORT


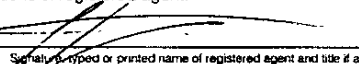
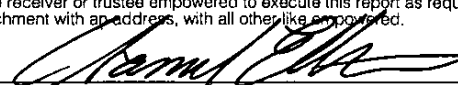
FILED
Jan 27, 2005 8:00 am
Secretary of State

01-27-2005 90045 013 ***158.75

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01242005 Chg-P CR2E034 (10/03)

DOCUMENT # P97000068792			
1. Entity Name SYAR LIVED, INC.			
Principal Place of Business C/O BORRELL, INC. 3511 N NEBRASKA AVE TAMPA, FL 33603 US		Mailing Address C/O BORRELL, INC. 3511 N NEBRASKA AVE TAMPA, FL 33603 US	
2. Principal Place of Business c/o HCBeck Suite, Apt. #, etc. 5100 W. Kennedy Blvd. Ste 250 City & State Tampa, FL 33609 Zip 33609 Hillsborough		3. Mailing Address c/o HCBeck Suite, Apt. #, etc. Same as #2 City & State Tampa, FL 33609 Zip 33609 Hillsborough	
4. FEI Number 59-3482545		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent BORRELL, ANTHONY J JR 3511 N NEBRASKA AVE TAMPA, FL 33603		7. Name and Address of New Registered Agent Name Casey Ellison Street Address (P.O. Box Number is Not Acceptable) 5100 W. Kennedy Blvd. Suite 250 City Tampa FL Zip Code 33609	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  Vice President 1/24/05 (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PASD ELLISON, C. SAMUAL 6101 SCHOONER WAY TAMPA, FL 33619 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Ellison, C. Samuel <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MENENDEZ, CARLOS 4838 SAN PABLO PL TAMPA, FL 33634 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS Ellison, Casey 5100 W. Kennedy Blvd. Suite 250 Tampa, FL 33609 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		1/24/05 813-282-3900 Date Daytime Phone #	

ATTACHMENT

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ACTION TAKEN BY WRITTEN CONSENT OF THE BOARD OF DIRECTORS OF SYAR LIVED, INC.

The undersigned, being the sole Director of Syar Lived, Inc., a Florida corporation (the "Company"), does hereby consent in writing to the adoption of the following resolutions, taking said action in lieu of a meeting as permitted by Florida Statutes:

RESOLVED, that the Company accepted the resignation of Carlos Menendez as an officer in Syar Lived, Inc., and elected Casey Ellison as Secretary of the Treasurer.

RESOLVED, that the following individuals are hereby elected to the offices of the Company set out beside their names below, to serve as such until a successor or successors are duly elected and qualified:

Vice President, Secretary and Treasurer: Casey S. Ellison

IN WITNESS WHEREOF, the undersigned sole Shareholder of the Company has executed the foregoing Consent as of September 30, 2004.

Director and Representative of the Stockholder
HC Beck, A Texas Limited Partnership



By: C. Samuel Ellison