2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

## FILED Feb 04, 2005 08:00 AM DOCUMENT # P98000062358 1. Entity Name **Secretary of State** TM BYRD ENTERPRISES, INC. Principal Place of Business Mailing Address 338 SW BONIFAY GLEN 338 SW BONIFAY GLEN FORT WHITE FL 32038 FORT WHITE FL 32038 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3520764 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BYRD, THOMAS M Street Address (P.O. Box Number is Not Acceptable) 358 SW BONIFAY GLEN FORT WHITE FL 32038 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinslating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIME Delete TITLE ☐ Addition NAME BYRD, THOMAS M U00000215664 NAME STREET ADDRESS 338 SW BONIFAY GLEN STREET ADDRESS 02/05/05-80018-003 150.00 CITY-ST-ZIP FORT WHITE FL 32038 CITY-ST-ZIP TITLE VP TITLE ☐ Delete ☐ Change Addition NAME BYRD, MERILYN S NAME STREET ADDRESS 338 SW BONIFAY GLEN STREET ADDRESS CITY-ST-ZIP FORT WHITE FL 32038 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY SI-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-74P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1, 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.

erilyn Sue Byld Vice pres.