2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 12, 2005 08:00 AM **Secretary of State** DOCUMENT # P98000106933 1. Entity Name BYRD METRO PROPERTIES, INC. Principal Place of Business Mailing Address 2513 SEMORON BLVD. 2513 SEMORON BLVD. APOPKA, FL 32703 APOPKA, FL 32703 03102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3549861 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARTER, WILLIAM A DO NOT WRITE 6120 CASTLEWOOD LANE ORLANDO, FL 32808 IN THIS SPACE 3. 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, Flogistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE BYRD, CAROLYN NAME 1738 LIMEWOOD LANE STREET ADDRESS U00000261189 03/12/05-80054-022 158.75 CRY-ST-ZIP ORLANDO, FL 32818 VST TITLE BYRD, CAROLYN NAME STREET ADDRESS 1738 LIMEWOOD LANE CITY-ST-ZIP ORLANDO, FL 32818 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filling 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 truetee 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.

FILED