2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 04, 2004 08:00 AM Secretary of State DOCUMENT # P99000043965 1. Entity Name 3 BYRDS, INC. Principal Place of Business Mailing Address 1208 SO. MYRTLE AVE. 1208 SO. MYRTLE AVE. CLEARWATER, FL 33756 CLEARWATER, FL 33756 01282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3579550 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BYRD, ROBERT W DO NOT WRITE 1208 S MYRTLE AVENUE CLEARWATER, FL 33756 IN THIS SPACE 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 register SIGNATURE (NOTE, Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BYRD, ROBERT W NAME STREET ADDRESS 1208 S. MYRTLE AVE CITY-ST-ZIP CLEARWATER, FL 33756 U00000036895 02/06/04-80076-016 150.nn TITE F NAME BYRD, BRANT T 1208 S. MYRTLE AVE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33756 TITLE BYRD, BROOKS P NAME STREET ADDRESS 1208 S. MYRTLE AVE DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL 33756 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 Mustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment withy an address, with all other like empowered.

NAME STREET ADDRESS CITY ST-ZIP

Robert W. Byrd

OFFICER OR DIRECTOR

2/02/04

727-461-0859

FILED