

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30592

FILED
Jan 05, 2005
Secretary of State

Entity Name: JERRY BYRD CONSTRUCTION, INC.

Current Principal Place of Business:

19323 HWY 331 SOUTH
FREEPORT, FL 32439 US

New Principal Place of Business:

18291 HWY 331 SOUTH
FREEPORT, FL 32439 US

Current Mailing Address:

19323 HWY 331 SOUTH
FREEPORT, FL 32439 US

New Mailing Address:

18291 HWY 331 SOUTH
FREEPORT, FL 32439 US

FEI Number: 59-3122632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, JERRY L.
19323 HWY 331 SOUTH
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

BYRD, JERRY L.
18291 HWY 331 SOUTH
FREEPORT, FL 32439 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: _____

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BYRD, JERRY L
Address: 19323 HWY 331 SOUTH
City-St-Zip: FREEPORT, FL 32439

Title: S () Delete
Name: PEARCE, PATRICIA M
Address: 102 MONARCH CIRCLE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA M. PEARCE

S

01/05/2005

Electronic Signature of Signing Officer or Director

Date