

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25944

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: F.H. MYERS CONSTRUCTION CORP.

**Current Principal Place of Business:**

520 COMMERCE PT  
JEFFERSON, LA 70123

**New Principal Place of Business:**

**Current Mailing Address:**

520 COMMERCE PT  
JEFFERSON, LA 70123

**New Mailing Address:**

FEI Number: 72-1100864      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KENNEDY, THOMAS J.  
4410 SAN LUCIAN LANE  
NORTH FT. MYERS, FL 33903    US

**Name and Address of New Registered Agent:**

KINNEDY, THOMAS J  
4410 SAN LUCIAN LANE  
NORTH FT. MYERS, FL 33903    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: THOMAS J. KENNEDY      04/25/2005  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: MYERS, FRED H.,  
Address: 520 COMMERCE PT  
City-St-Zip: JEFFERSON, LA 70123

Title: S      ( ) Delete  
Name: MYERS, RACHELLE  
Address: 520 COMMERCE PT  
City-St-Zip: JEFFERSON, LA 70123

Title: VP      ( ) Delete  
Name: ROBERTS, JAMES D  
Address: 520 COMMERCE PT  
City-St-Zip: HARAHAN, CA 70123

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: FRED H. MYERS      P      04/25/2005  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date