2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 19, 2004 08:00 AM Secretary of State **DOCUMENT # 207569** 1. Fotity Name MYERS REALTY INC Principal Place of Business Mailing Address 329 CLEMATIS ST W PALM BEACH FL 33401 329 CLEMATIS ST W PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FE! Number Applied For 59-6066713 Not Applicable Zip Country Country Zio \$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 MYERS, EDWIN R Street Address (P.O. Box Number is Not Acceptable) 329 CLÉMATIS STREET WEST PALM BEACH FL 33405 City 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, lyped or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. TITLE Delete TITLE ☐ Change ☐ Addition MYERS, EDWIN R NAME MAME U00000057418 329 CLEMATIS STREET STREET ADDRESS STREET ADDRESS 02/19/04-80061-006 150.00 CITY-ST-ZIP WEST PALM BEACH FL CITY -ST-ZIP TITLE ☐ Delete THILE Change ☐ Addition MYERS, RICHARD P NAME NAME STREET ADDRESS 329 CLEMATIS STREET STREET ADDRESS WEST PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME MYERS, RICHARD P. NAME 329 CLEMATIS STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE DITLE ☐ Change ☐ Addition NAME 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

I hereby certify that the information supplied with this filing 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 outh, 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.

SIGNATURE: