

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 521359

FILED
Aug 28, 2004
Secretary of State

Entity Name: MYERS D.A.D., INC.

Current Principal Place of Business:

9014 BOLTON AVE
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

1855 LADY MARY DR.
CLEARWATER, FL 34616 US

New Mailing Address:

1855 LADY MARY DR.
CLEARWATER, FL 33756 US

FEI Number: 59-1710984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, DONLAD C
1555 LADE MARY DR.
CLEARWATER, FL 34616 US

Name and Address of New Registered Agent:

MYERS, DONLAD C
1855 LADY MARY DR.
CLEARWATER, FL 33756 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:

08/28/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MYERS, DONALD
Address: 1855 LADY MARY DR.
City-St-Zip: CLEARWATER, FL 34616

Title: PS () Delete
Name: MYERS, TODD F
Address: 1855 LADY MARY DR.
City-St-Zip: CLEARWATER, FL 34616

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: TODD F. MYERS

PS

08/28/2004

Electronic Signature of Signing Officer or Director

Date