2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2005 08:00 AM Secretary of State **DOCUMENT # 523567** 1. Entity Name MYER AND SIMON ACCOUNTANTS; INC. Mailing Address Principal Place of Business 3905 S. SHADE AVE. 3905 S. SHADE AVE. PO BOX 5305 PO BOX 5305 SARASOTA, FL 34277 SARASOTA, FL 34277 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1784888 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMON, STEPHEN DO NOT WRITE 3905 S. SHADE AVE SARASOTA, FL 33579 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 registered agent. SIGNATURE. Signature, typod or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, PD TITLE SIMON, STEPHEN 000000332505 04/26/05-80059-024 150.00 STREET ADDRESS 3905 S. SHADE AVE CITY-ST-ZIP SARASOTA, FL 33579, TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like phowered. SIMON

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

URE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR