

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007059

Entity Name: MEYERS REALTY CORP.

FILED
Jan 19, 2004
Secretary of State

Current Principal Place of Business:

14 ROBIN HOOD WAY
WESTFIELD, NJ 07090

New Principal Place of Business:

Current Mailing Address:

PO BOX 519
NAPLES, FL 341060519

New Mailing Address:

FEI Number: 13-3342194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, PETER
847 TANBARK DR APT 105
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

MEYERS, PETER
27291 SOUTH RIVERSIDE DRIVE
BONITA SPRINGS, FL 34135 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:

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCDT () Delete
Name: MEYERS, C W
Address: 14 ROBIN HOOD WAY
City-St-Zip: WESTFIELD, NJ

Title: V () Delete
Name: PROWELL, LEONORA
Address: 150 FERRY RD
City-St-Zip: HADLYME, CT

Title: SD () Delete
Name: MEYERS, PETER
Address: PO BOX 519
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: MEYERS, PETER
Address: PO BOX 519
City-St-Zip: NAPLES, FL 34106

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: PETER MEYERS

SD

01/19/2004

Electronic Signature of Signing Officer or Director

Date