

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007059

Entity Name: MEYERS REALTY CORP.

FILED
Jan 12, 2005
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 2789
BONITA SPRINGS, FL 341332789

New Mailing Address:

PO BOX 2789
BONITA SPRINGS, FL 34133

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
27291 SOUTH RIVERSIDE DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

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:

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 34106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: MEYERS, C W
Address: 14 ROBIN HOOD WAY
City-St-Zip: WESTFIELD, NJ 07090

Title: VD (X) Change () Addition
Name: PROWELL, LEONORA
Address: 150 FERRY RD
City-St-Zip: HADLYME, CT 06439

Title: PTD (X) Change () Addition
Name: MEYERS, PETER
Address: PO BOX 2789
City-St-Zip: BONITA SPRINGS, FL 34133

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

P

01/12/2005

Electronic Signature of Signing Officer or Director

Date