

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004276

FILED
Jan 18, 2005
Secretary of State

Entity Name: MYLER CHURCH BUILDING SYSTEMS OF THE MIDWEST, INC.

Current Principal Place of Business:

970 N. ENGLEWOOD DRIVE
CRAWFORDSVILLE, IN 47933

New Principal Place of Business:

Current Mailing Address:

970 N. ENGLEWOOD DRIVE
CRAWFORDSVILLE, IN 47933

New Mailing Address:

FEI Number: 35-1760278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE HOGAN LAW FIRM, LLC
20 S. BROAD STREET
BROOKSVILLE, FL 34605 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: PC () Delete
Name: GILLIKIN, JIM
Address: 970 N. ENGLEWOOD DRIVE
City-St-Zip: CRAWFORDSVILLE, IN 47933

Title: S () Delete
Name: CLORE, NANCY
Address: 970 N. ENGLEWOOD DRIVE
City-St-Zip: CRAWFORDSVILLE, IN 47933

Title: C () Delete
Name: MYLER, EARL O
Address: 970 N. ENGLEWOOD DRIVE
City-St-Zip: CRAWFORDSVILLE, IN 47933

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GILLIKIN, JIM
Address: 970 N. ENGLEWOOD DRIVE
City-St-Zip: CRAWFORDSVILLE, IN 47933

Title: SEC (X) Change () Addition
Name: CLORE, NANCY
Address: 970 N. ENGLEWOOD DRIVE
City-St-Zip: CRAWFORDSVILLE, IN 47933

Title: CEO (X) Change () Addition
Name: MYLER, EARL O
Address: 970 N. ENGLEWOOD DRIVE
City-St-Zip: CRAWFORDSVILLE, IN 47933

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: NANCY CLORE

SEC

01/18/2005

Electronic Signature of Signing Officer or Director

Date