2005 FOR PROFIT CORPORATION

Feb 18, 2005 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # F88656 02-18-2005 90063 018 ***158.75 1. Entity Name MYERS CONSTRUCTION GROUP, INC. Mailing Address Principal Place of Business 6710 SW 80 STREET, #102 6710 SW 80 STREET, #102 MIAMI. FL 33143 MIAMI, FL 33143 01312005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2782993 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MYERS, CHRISTOPHER DO NOT WRITE 14438 SW 141 PLACE MIAMI, FL 33186 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE MYERS, CHRISTOPHER NAME STREET ADDRESS 14438 S.W. 141 PLACE CITY-ST-ZIP MIAMI, FL 33186 STD, VP TITLE NAME MYERS, RALPH STREET ADDRESS 7721 197TH STREET EAST BRADENTON, FL 34202 CITY-ST-7IP TITLE myers Ralph 7721 197 Street East NAME STREET ADDRESS DO NOT WRITE Bradenton FL 34202 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 empowered.

STREET ADDRESS CITY-ST-ZIP

NO OFFICER OR DIRECTOR

FILED