

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000659

Entity Name: DAVID P. MEYERS, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

1185 GATEWAY LOOP
HEATHROW, FL 32746

New Principal Place of Business:

1185 GATWICK LOOP
HEATHROW, FL 32746 US

Current Mailing Address:

1185 GATEWAY LOOP
HEATHROW, FL 32746

New Mailing Address:

1185 GATWICK LOOP
HEATHROW, FL 32746 US

FEI Number: 75-2037963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEPHERD, JAMES E ESQ.
1450 S.R. 434 WEST
STE. 200
LONGWOOD, FL 32750 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: VS () Delete
Name: MEYERS, VIRGINIA G
Address: 1185 GATWICK LOOP
City-St-Zip: HEATHROW, FL 32746

Title: CEOP () Delete
Name: MEYERS, DAVID P
Address: 1185 GATWICK LOOP
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: MEYERS, VIRGINIA G
Address: 1185 GATWICK LOOP
City-St-Zip: HEATHROW, FL 32746 US

Title: CEOP (X) Change () Addition
Name: MEYERS, DAVID P
Address: 1185 GATWICK LOOP
City-St-Zip: HEATHROW, FL 32746 US

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: DAVID P MEYERS

CEOP

01/19/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date