

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59154

Entity Name: DAN MEYERS, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

5907 BOB HEAD RD.
PLANT CITY, FL 33565 US

New Principal Place of Business:

2724 SE 29TH ST
OCALA, FL 34471 US

Current Mailing Address:

5907 BOB HEAD RD.
5909 W. BOB HEAD RD.
PLANT CITY, FL 33565 US

New Mailing Address:

2724 SE 29TH ST
OCALA, FL 34471 US

FEI Number: 59-2503893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, DANIEL T.
5909 W BOB HEAD RD.
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

MEYERS, DANIEL T.
2724 SE 29TH ST
OCALA, FL 34471 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEYERS, DANIEL T.,
Address: 5907 BOB HEAD RD.
City-St-Zip: PLANT CITY, FL

Title: VSD () Delete
Name: MEYERS, JANE E.,
Address: 5907 BOB HEAD RD.
City-St-Zip: PLANT CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEYERS, DANIEL T.,
Address: 2724 SE 29TH ST
City-St-Zip: OCALA, FL 34471 US

Title: VSD (X) Change () Addition
Name: MEYERS, JANE E.,
Address: 2724 SE 29TH ST
City-St-Zip: OCALA, FL 34471 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: JANE E MEYERS

VSD

04/14/2005

Electronic Signature of Signing Officer or Director

Date