2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # G84454 **Secretary of State** 1. Entity Name DOUG MYERS, CONSTRUCTION, INC. Principal Place of Business Mailing Address 6106 91ST ST EAST 6106 91ST ST EAST P.O. BOX 20086 P.O. BOX 20086 BRADENTON, FL 34203 BRADENTON, FL 34203 CR2E034 (10/03) 04182004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2371813 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MYERS, DOUG 6106 91 ST ST, EAST BRADENTON, FL 34203 IN THIS SPACE 3. 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 Squature, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE |8 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PS TITLE MYERS, DOUGLAS MALE STREET ADDRESS 6105 91ST ST. EAST BRADENTON, FL. CITY-ST-ZIP TD TITLE 05/03/04-80183-023 150.00 NAME MYERS, DOUGLAS STREET ADDRESS 6108 91ST ST. EAST BRADENTON, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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. Douglas G. Myers

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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