

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05677

FILED
Jan 30, 2004
Secretary of State

Entity Name: MYERS, BRETT HOLTZ & COMPANY, P.A.

Current Principal Place of Business:

12671 WHITEHALL DRIVE
FT. MYERS, FL 339072626

New Principal Place of Business:

12671 WHITEHALL DRIVE
FT. MYERS, FL 339072626 US

Current Mailing Address:

12671 WHITEHALL DRIVE
FT. MYERS, FL 339072626

New Mailing Address:

12671 WHITEHALL DRIVE
FT. MYERS, FL 339072626 US

FEI Number: 59-2445709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRETT HOLTZ, STEVEN M
12671 WHITEHALL DR
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

BRETT HOLTZ, STEVEN M
12671 WHITEHALL DRIVE
FT. MYERS, FL 33907 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:

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: BRETHOLTZ, KATHY
Address: 12671 WHITEHALL DR.
City-St-Zip: FT. MYERS, FL 33907 US

Title: P () Delete
Name: BRETT HOLTZ, STEVE M
Address: 12671 WHITEHALL DR.
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN M BRETT HOLTZ

P

01/30/2004

Electronic Signature of Signing Officer or Director

Date