2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022378

Entity Name: GLENN MEYERS, INC.

FILED Jun 29, 2005 Secretary of State

ew Principal Place of Business:

3710 INVERRARY DRIVE BLDG. ST. MORTIZ APT 2T LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

3710 INVERARY DRIVE BLDG. ST. MORTIZ APT 2T LAUDERHILL, FL 33319

FEI Number: 65-0991982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEYERS, DOUG 3710 INVERRARY DRIVE LAUDERHILL, FL 33319 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

Name: MEYERS, DOUG Name: MEYERS, DOUG

Address: 3710 INVERARY DR., BLDG. ST. MORITZ APT 2T Address: 3710 INVERARY DR., BLDG. ST. MORITZ APT 2T

City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: LAUDERHILL, FL 33319

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: DOUGLAS MEYERS PRES 06/29/2005