

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025667

Entity Name: MYATT HOLDINGS, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

11900 BISCAYNE BLVD
STE 262
MIAMI, FL 33181

New Principal Place of Business:

12550 BISCAYNE BLVD.
500
NORTH MIAMI, FL 33181

Current Mailing Address:

11900 BISCAYNE BLVD
STE 262
MIAMI, FL 33181

New Mailing Address:

12550 BISCAYNE BLVD.
500
MIAMI, FL 33181

FEI Number: 65-0990718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERMAN, DAVID M
13500 N. KENDALL DRIVE
SUITE 129
MIAMI, FL 33186 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: D () Delete
Name: MYATT, STANLEY
Address: 1200 BISCAYNE BOULEVARD #103
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MYATT, STANLEY
Address: 12550 BISCAYNE BLVD. #500
City-St-Zip: NORTH MIAMI, FL 33181

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: STANLEY MYATT

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date