

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025667

Entity Name: MYATT HOLDINGS, INC.

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

12550 BISCAYNE BLVD.
500
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12550 BISCAYNE BLVD.
500
MIAMI, FL 33181

New Mailing Address:

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:

STANLEY, MYAT
12550 BISCAYNE BLVD
SUITE 500
MIAMI, FL 33181 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: STANLEY MYATT

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STANLEY MYATT

PRES

03/01/2005

Electronic Signature of Signing Officer or Director

Date