

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049437

FILED
Apr 27, 2004
Secretary of State

Entity Name: MEYER TECHNOLOGIES, INC.

Current Principal Place of Business:

2990 S ATLANTIC AVE
3RD FLOOR
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

PO BOX 731406
ORMOND BEACH, FL 32173

New Mailing Address:

FEI Number: 59-3571869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, MICHAEL J
15 MARJORIE TR
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

REVIS, JOHN C
648 S. RIDGEWOOD AVE.
DAYTONA BEACH, FL 32114 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: JOHN C. REVIS

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEYER, MICHAEL J
Address: 15 MARJORIE TR.
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEYER, MICHAEL JAYSON
Address: PO BOX 731406
City-St-Zip: ORMOND BEACH, FL 32173

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: M. JAYSON MEYER

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date