

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100278

FILED
Apr 10, 2005
Secretary of State

Entity Name: LISA D. MYERS ENTERPRISES, INC.

Current Principal Place of Business:

8449 SW SR 200, UNIT #133
OCALA, FL 34481

New Principal Place of Business:

Current Mailing Address:

8449 SW SR 200, UNIT #133
OCALA, FL 34481

New Mailing Address:

FEI Number: 59-3678267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, LISA D
5 PECAN DR. PASS
OCALA, FL 34472 US

Name and Address of New Registered Agent:

PHILLIPS, LISA D
12273 SW 107 STREET ROAD
DUNNELLON, FL 34432 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: LISA D PHILLIPS

04/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHILLIPS, LISA D
Address: 12273 SW 107 STREET ROAD
City-St-Zip: DUNNELLON, FL 34432

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: LISA D PHILLIPS

PRES

04/10/2005

Electronic Signature of Signing Officer or Director

Date