

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116805

FILED
Jan 15, 2005
Secretary of State

Entity Name: MEYERS CONSTRUCTION CO., INC.

Current Principal Place of Business:

240 CRANDON BLVD., STE 116B
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

4813 SW 75TH AVE.
MIAMI, FL 33155 US

Current Mailing Address:

240 CRANDON BLVD., STE 116B
KEY BISCAYNE, FL 33149 US

New Mailing Address:

4813 SW 75TH AVE.
MIAMI, FL 33155 US

FEI Number: 65-1115106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, ROBERT
14300 SW 78TH AVE.
MIAMI, FL 331581506 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: MEYERS, ROBERT M
Address: 14300 SW 78TH AVE
City-St-Zip: MIAMI, FL 33158

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: ROBERT MEYERS

D

01/15/2005

Electronic Signature of Signing Officer or Director

Date