2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113829

FILED
Jul 13, 2005
Secretary of State

Entity Name: MYOD, INC.

Current Principal Place of Business:

404 WASHINGTON AVENUE
SUITE #650
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

404 WASHINGTON AVENUE
SUITE #650
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1159743 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LITMAN, NEAL S ESQ.
GROVE PLAZA-SECOND FLOOR
2900 S.W. 28TH TERRACE
COCONUT GROVE, FL 33133 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	POWERS, SANDI	
Address:	2300 SUNSET DR	
City-St-Zip:	MIAMI, FL 33140	

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: SANDI POWERS   P   07/13/2005

Electronic Signature of Signing Officer or Director   Date