

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064256

FILED
Feb 12, 2004
Secretary of State

Entity Name: MYERS ENTERPRISES I OF FLORIDA, INC.

Current Principal Place of Business:

18300 S.E. LOXAHATCHEE RIVER RD
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

18300 S.E. LOXAHATCHEE RIVER RD.
JUPITER, FL 334581027

New Mailing Address:

FEI Number: 04-3681407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREYER, DAVID E
625 N FLAGLER DR
STE 700
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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: DAVID E. BOWERS, MANAGER

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MYERS, BEN D
Address: 18300 S.E. LOXAHATCHEE RIVER RD
City-St-Zip: JUPITER, FL 33458

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: BEN D. MYERS

P

02/12/2004

Electronic Signature of Signing Officer or Director

Date