

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091663

FILED
Jan 04, 2005
Secretary of State

Entity Name: MYERS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

600 NORTH PINE ISLAND ROAD
SUITE 450
PLANTATION, FL 33324

New Principal Place of Business:

8211 WEST BROWARD BLVD
SUITE 430
PLANTATION, FL 33324

Current Mailing Address:

600 NORTH PINE ISLAND ROAD
SUITE 450
PLANTATION, FL 33324

New Mailing Address:

8211 WEST BROWARD BLVD
SUITE 430
PLANTATION, FL 33324

FEI Number: 16-1623317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, RONALD L
600 NORTH PINE ISLAND ROAD
SUITE 450
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MYERS, RONALD L
8211 WEST BROWARD BLVD
SUITE 430
PLANTATION, FL 33324 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: MYERS, RONALD
Address: 4109 LANSING AVE
City-St-Zip: COOPER CITY, FL 33026

Title: T () Delete
Name: MYERS, RONALD
Address: 4109 LANSING AVE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD L. MYERS

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date