

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075886

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: THE MYRICK CORPORATION

## Current Principal Place of Business:

1761 W HILLSBORO BLVD STE 203  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

6365 N.ANDREWS AVENUE  
FT. LAUDERDALE, FL 33309

## Current Mailing Address:

1761 W HILLSBORO BLVD STE 203  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

MISSION BAY OFFICE PLAZA #300  
20283 STATE ROAD 7  
BOCA RATON, FL 33498

FEI Number: 55-0840702

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREENFIELD, SUSAN B PRES  
1761 W. HILLSBORO BLVD  
#203  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

GREENFIELD, SUSAN B PRES  
MISSION BAY OFFICE PLAZA #300  
20283 STATE ROAD 7  
BOCA RATON, FL 33498 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: GREENFIELD, SUSAN B PRES  
Address: 1761 W. HILLSBORO BLVD #203  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP ( ) Delete  
Name: BLEIWISE, CHARLES D VP  
Address: 1761 W. HILLSBORO BLVD #203  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GREENFIELD, SUSAN B PRES  
Address: MISSION BAY PLAZA , 20283 STATE ROAD 7  
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP (X) Change ( ) Addition  
Name: BLEIWISE, CHARLES D VP  
Address: MISSION BAY PLAZA , 20283 STATE ROAD 7  
City-St-Zip: BOCA RATON, FL 33498 US

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: SUSAN GREENFIELD

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date