

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093124

FILED
Apr 19, 2005
Secretary of State

Entity Name: MYERS DEVELOPMENT, INC.

Current Principal Place of Business:

6710 S.W. 80TH STREET
SUITE 102
MIAMI, FL 33143

New Principal Place of Business:

5577 BROADCAST COURT
SARASOTA, FL 34240

Current Mailing Address:

6710 S.W. 80TH STREET
SUITE 102
MIAMI, FL 33143

New Mailing Address:

5577 BROADCAST COURT
SARASOTA, FL 34240

FEI Number: 36-4539535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYERS, RALPH
7721 - 197TH STREET EAST
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

MYERS, RALPH
5577 BROADCAST COURT
SARASOTA, FL 34240 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: RALPH MYERS

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MYERS, RALPH
Address: 7721 - 197TH STREET EAST
City-St-Zip: BRADENTON, FL 34202

Title: ST () Delete
Name: MYERS, CHRISTOPHER
Address: 6710 S.W. 80TH STREET, SUITE 102
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MYERS, RALPH
Address: 5577 BROADCAST COURT
City-St-Zip: SARASOTA, FL 34240

Title: STVP (X) Change () Addition
Name: MYERS, CHRISTOPHER
Address: 6710 S.W. 80TH STREET, SUITE 102
City-St-Zip: MIAMI, FL 33143

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: RALPH MYERS

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date