

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 24, 2005 8:00 am
Secretary of State

08-01-2005 90026 047 ***150.00

DOCUMENT # P04000009544 1. Entity Name MYERS REALTY GROUP INC.					
Principal Place of Business 3015 N. OCEAN BLVD., C-114 FORT LAUDERDALE, FL 33308			Mailing Address 3015 N. OCEAN BLVD., C-114 FORT LAUDERDALE, FL 33308		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		07272005 Chg-P CR2E034 (10/03)	
Zip Country		Zip Country		4. FBI Number 57-1198107 Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent MYERS, RALPH N 3015 N. OCEAN BLVD., C-114 FORT LAUDERDALE, FL 33308	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code				8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MYERS, RALPH N 6391 VIA ROSA BOCA RATON, FL 33433 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1789 NW 126 DR CORAL SPRINGS, FL 33071	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP MYERS, LINDA D 6391 VIA ROSA BOCA RATON, FL 33433 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1789 NW 126 DR CORAL SPRINGS, FL 33071	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Ralph N Myers</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			7/27/05 561-445-2671 <small>Date Daytime Phone</small>		

ATTACHMENT

P04000095K4

U6026304

JULY 27, 2005

DIVISION OF CORPORATIONS

P.O. Box. 1500

TALLAHASSEE, FL 32302-1500

GENTLEMEN:

THIS LETTER IS TO ADVISE YOU THAT MYERS REALTY GROUP, INC. DID NOT RECEIVE A NOTICE TO RENEW. THIS IS OUR FIRST YEAR AS A CORPORATION. I HAVE ENCLOSED THE FILING FEE CHECK OF \$150.00. FUTURE FILINGS WILL BE MADE PRIOR TO MAY 1ST. EACH YEAR. THANK YOU FOR YOUR CONSIDERATION.

RALPH N. MYERS-

PRESIDENT -







ATTACHMENT

66026344

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 3, 2005

MYERS REALTY GROUP INC.
3015 N. OCEAN BLVD., C-114
FORT LAUDERDALE, FL 33308

FEI #
57-1198107

Subject: MYERS REALTY GROUP INC.

Reference Number: PQ4000009544

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

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ANNUAL REPORTS SECTION