

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010609

Entity Name: MYR CORPORATION

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

11011 NW 28 ST
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

430 NE RIVER DRIVE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

11011 NW 28 ST
CORAL SPRINGS, FL 33065 US

New Mailing Address:

430 NE RIVER DRIVE
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0373676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, DANIEL F.
11011 NW 28 ST
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MEYER, DANIEL F.
430 NE RIVER DRIVE
DEERFIELD BEACH, FL 33441 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:

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEYER, KAY
Address: 1011 NW 28 ST.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: MEYER, DANIEL F.
Address: 1011 NE 28 ST.
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEYER, KAY
Address: 430 NE RIVER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D (X) Change () Addition
Name: MEYER, DANIEL F.
Address: 430 NE RIVER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: DANIEL F. MEYER

D

02/10/2004

Electronic Signature of Signing Officer or Director

Date