

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010609

Entity Name: MYR CORPORATION

FILED
Mar 26, 2005
Secretary of State

Current Principal Place of Business:

430 NE RIVER DRIVE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

9705 NE 14TH STREET
CLYDE HILL, WA 98004 US

Current Mailing Address:

430 NE RIVER DRIVE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

9705 NE 14TH STREET
CLYDE HILL, WA 98004 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.
430 NE RIVER DRIVE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEYER, DANIEL F.
Address: 9705 NE 14TH STREET
City-St-Zip: CLYDE HILL, WA 98004

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: DANIEL F. MEYER

PRES

03/26/2005

Electronic Signature of Signing Officer or Director

Date