

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013624

FILED  
Jan 12, 2004  
Secretary of State

Entity Name: MEYERS CONSTRUCTION AND REAL ESTATE INC.

**Current Principal Place of Business:**

715 E. HILLSBORO BOULEVARD  
SECOND FLOOR  
DEERFIELD BEACH, FL 33441 US

**New Principal Place of Business:**

**Current Mailing Address:**

715 E. HILLSBORO BOULEVARD  
SECOND FLOOR  
DEERFIELD BEACH, FL 33441 US

**New Mailing Address:**

FEI Number: 65-0393863      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MEYERS, RUSSELL  
715 EAST HILLSBORO BLVD.  
SECOND FLOOR  
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: PVTs ( ) Delete  
Name: MEYERS, RUSSELL  
Address: 2061 NW BOCA RATON BLVD SUITE 206  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PVTs (X) Change ( ) Addition  
Name: MEYERS, RUSSELL  
Address: 715 E. HILLSBORO BOULEVARD - SECOND FLOOR  
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: RUSSELL MEYERS

PVTs

01/12/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date