

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041127

FILED
Jan 17, 2005
Secretary of State

Entity Name: MYERS FINANCIAL & RETIREMENT PLANNING INC.

Current Principal Place of Business:

4185 E MADURA ROAD
GULF BREEZE, FL 32563 US

New Principal Place of Business:

418 DEER POINT DRIVE
GULF BREEZE, FL 32561 US

Current Mailing Address:

4185 E MADURA ROAD
GULF BREEZE, FL 32563 US

New Mailing Address:

418 DEER POINT DRIVE
GULF BREEZE, FL 32561 US

FEI Number: 59-3252585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, WILLIAM S JR
4185 E MADURA ROAD
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

MYERS, WILLIAM S JR
418 DEER POINT DRIVE
GULF BREEZE, FL 32561 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: WILLIAM S MYESR JR

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MYERS, WILLIAM S JR
Address: 4185 E MADIRA ROAD
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MYERS, WILLIAM S JR
Address: 418 DEER POINT DRIVE
City-St-Zip: GULF BREEZE, FL 32561

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: WILLIAM S MYERS JR

D

01/17/2005

Electronic Signature of Signing Officer or Director

Date