

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026154

FILED
May 14, 2004
Secretary of State

Entity Name: THE MYERS ORGANIZATION, INC.

Current Principal Place of Business:

10151 UNIVERSITY BOULEVARD
SUITE 216
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

10151 UNIVERSITY BOULEVARD
SUITE 216
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 59-3301810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, BRIAN D
10151 UNIVERSITY BOULEVARD
SUITE 216
ORLANDO, FL 32817 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MYERS, BRIAN D
Address: 10151 UNIVERSITY BOULEVARD STE 216
City-St-Zip: ORLANDO, FL 32817

Title: D () Delete
Name: MYERS, ALBERTA J
Address: R.D. #2, BOX 732
City-St-Zip: RUFFS DALE, PA 15679

Title: D () Delete
Name: MYERS, TERRY L
Address: 4020 W 6TH ST
City-St-Zip: ANACORTES, WA 98221

Title: D () Delete
Name: DA SILVA, MARIANNE A
Address: RUA LICINIO CARDOSO 532/614
City-St-Zip: RIO DE JANEIRO, RJ 20911 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN D. MYERS

MR.

05/14/2004

Electronic Signature of Signing Officer or Director

_____ Date