

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059804

Entity Name: MYRA P. AND COMPANY, INC.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

7313 SW 59 COURT
S MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7313 SW 59 COURT
S MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-1962403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUPERMAN, MARC A
7695 SW 109 STREET
STE
MIAMI, FL 33156 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: P () Delete
Name: PORTER, MYRA
Address: 7313 SW 59 COURT
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: PORTER, ERICA A
Address: 7313 SW 59 COURT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PORTER, MYRA
Address: 5800 SW 93 STREET
City-St-Zip: MIAMI, FL 33143

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: MYRA PORTER

P

05/06/2005

Electronic Signature of Signing Officer or Director

Date