2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

May 04, 2004 08:00 AM Secretary of State DOCUMENT # P96000043067 1. Entity Name MYRT'S, INC. Principal Place of Business Mailing Address 18204 NW COUNTRY RD 321 815 W UNIVERSITY AVE GAINESVILLE, FL 32609 GAINESVILLE, FL 32601 CR2E034 (10/03) 01122004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3384622 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box . Fee Required 6. Name and Address of Current Registered Agent GUNTER, MYRTLE DO NOT WRITE 18204 NW COUNTY ROAD 231 GAINESVILLE, FL 32609 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE U00000154943 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 05/05/04-80017-018 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GUNTER, R.M. NAME STREET ADDRESS 18204 NW COUNTY ROAD 231 CITY-ST-ZIP GAINESVILLE, FL 32609 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.