

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076190

FILED
Mar 08, 2005
Secretary of State

Entity Name: COMPUTERS BY MIKE MYERS, INC.

Current Principal Place of Business:

241 US 27 NORTH
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

241 US 27 NORTH
SEBRING, FL 33870

New Mailing Address:

FEI Number: 65-0981693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STATLER, PHILLIP W
3531 US HIGHWAY 27 SOUTH
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

MYERS, MICHAEL J
241 US 27 NORTH
SEBRING, FL 33870 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: MICHAEL J. MYERS

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MYERS, MICHAEL J
Address: 4100 WOOD AVENUE
City-St-Zip: SEBRING, FL 33872

Title: DVS () Delete
Name: MYERS, DONNA J
Address: 4100 WOOD AVENUE
City-St-Zip: SEBRING, FL 33872

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MYERS, MICHAEL J
Address: 241 US 27 NORTH
City-St-Zip: SEBRING, FL 33870

Title: DVS (X) Change () Addition
Name: MYERS, DONNA J
Address: 241 US 27 NORTH
City-St-Zip: SEBRING, FL 33870

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: MICHAEL J. MYERS

DPT

03/08/2005

Electronic Signature of Signing Officer or Director

Date