2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: &

NATION AND TYPED OR PROVIDED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 01, 2004 8:00 am Secretary of State DOCUMENT # P99000101228 03-01-2004 90051 038 ***150.00 MYERS MARKETING, INC. Principal Place of Business Mailing Address 795 TABATHA DR. 795 TABATHA DR. OSTEEN, FL 32764 US OSTEEN, FL 32764 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3644906 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Muers TOBIN & REYES, P.A. Address (P.O. Box Number is Not Acceptable) 7251 WEST PALMETTO PARK RD.STE.205 BOCA RATON, FL 33433 ogteen 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change ☐ Addition MYERS, SHANNON NAME NAME STREET ADDRESS 795 TABATHA DR. STREET ADDRESS CITY-ST-ZIP OSTEEN, FL 32764 CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

FILED