

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69038

FILED
Jan 25, 2005
Secretary of State

Entity Name: MYERS INDUSTRIAL EQUIPMENT SERVICES INC.

Current Principal Place of Business:

2300-1 VINSON LANE
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

5800 BEACH BLVD
STE 203-171
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-3115486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, DOUGLAS D.
5800 BEACH BLVD. SUITE 203-171
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

MYERS, DOUGLAS D.
5800 BEACH BLVD.
SUITE 203-171
JACKSONVILLE, FL 32216 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: DOUGLAS D. MYERS

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MYERS, DOUGLAS D.,
Address: 5800 BEACH BLVD SUITE 203-171
City-St-Zip: JACKSONVILLE, FL 32207

Title: P () Delete
Name: MYERS, TERESA K.,
Address: 5800 BEACH BLVD SUITE 203-171
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MYERS, DOUGLAS D.,
Address: 5800 BEACH BLVD SUITE 203-171
City-St-Zip: JACKSONVILLE, FL 32207

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: DOUGLAS D. MYERS

VP

01/25/2005

Electronic Signature of Signing Officer or Director

Date