2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # V34369 1. Entity Name MICHAEL H. MYERS, INC. Principal Place of Business Mailing Address 2029 SHADOW LANE 2029 SHADOW LANE NEPTUNE, FL 32266 NEPTUNE BEACH, FL 32266 us 04072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3114544 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILVERMAN, TERRY N. DO NOT WRITE 305 N.E. 1ST STREET GAINESVILLE, FL 32601 IN THIS SPACE \$. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MASAF MYERS, MICHAEL H. STREET ADDRESS 2029 SHADOW LN CITY-ST-7/P NEPTUNE BEACH, FL 32266 -- U000000317813 TILE 04/20/05-80033-016 150.00 MYERS, ANNETTE C. STREET ADDRESS 2029 SHADOW LN CITY-ST-ZP NEPTUNE BEACH, FL 32266 e postate o tradorna e postate e prima de la compa TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTY-ST-7/P 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