

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44772

FILED
Apr 28, 2004
Secretary of State

Entity Name: THE MYERS CONSULTING GROUP, INC.

Current Principal Place of Business:

2015 53RD AVNEUE
VERO BEACH, FL 32966 US

New Principal Place of Business:

188 E. 29TH COURT
WEST PALM BEACH, FL 30344 US

Current Mailing Address:

2015 53RD AVNEUE
VERO BEACH, FL 32966 US

New Mailing Address:

188 E. 29TH COURT
WEST PALM BEACH, FL 30344 US

FEI Number: 65-0364887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, RICHARD L
220 LOCK RD
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MYERS, RICHARD L
188 E. 29TH COURT
WEST PALM BEACH, FL 30344 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MYERS, RICHARD L
Address: 2015 53RD AVENUE
City-St-Zip: VERO BEACH, FL 32966 US

Title: VSD () Delete
Name: MYERS, MARGARET A
Address: 2015 53RD AVENUE
City-St-Zip: VERO BEACH, FL 32966 US

Title: D () Delete
Name: MYERS, RICHARD L II
Address: 2015 53RD AVENUE
City-St-Zip: VERO BEACH, FL 32966

Title: D (X) Delete
Name: GREENLAND, GREGORY L
Address: 3220 NW 107 AVE
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MYERS, RICHARD L
Address: 188 E. 29TH COURT
City-St-Zip: WEST PALM BEACH, FL 30344 US

Title: VSD (X) Change () Addition
Name: MYERS, MARGARET A
Address: 188 E. 29TH COURT
City-St-Zip: WEST PALM BEACH, FL 32966 US

Title: VD (X) Change () Addition
Name: MYERS, RICHARD L II
Address: 188 E. 29TH COURT
City-St-Zip: WEST PALM BEACH, FL 30344

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: RICHARD L. MYERS

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date