

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44772

FILED
Feb 08, 2005
Secretary of State

Entity Name: THE MYERS CONSULTING GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

188 E. 29TH COURT
WEST PALM BEACH, FL 33404 US

Current Mailing Address:

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

New Mailing Address:

188 E. 29TH COURT
WEST PALM BEACH, FL 33404 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
188 E. 29TH COURT
WEST PALM BEACH, FL 30344 US

Name and Address of New Registered Agent:

MYERS, RICHARD L
188 E. 29TH COURT
WEST PALM BEACH, FL 33404 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: RICHARD L. MYERS

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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 33404 US

Title: VSD (X) Change () Addition
Name: MYERS, MARGARET A
Address: 188 E. 29TH COURT
City-St-Zip: WEST PALM BEACH, FL 33404 US

Title: VPD (X) Change () Addition
Name: MYERS, RICHARD L II
Address: 188 E. 29TH COURT
City-St-Zip: WEST PALM BEACH, FL 33404

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

02/08/2005

Electronic Signature of Signing Officer or Director

Date