

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 415296

FILED
Apr 28, 2005
Secretary of State

Entity Name: DESIGNS BY METZKE, INC.

Current Principal Place of Business:

5019 METZKE
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

2601 TROLAND ROAD
TALLAHASSEE, FL 32308 US

Current Mailing Address:

PO BOX 3867
TALLAHASSEE, FL 32315 US

New Mailing Address:

FEI Number: 59-1439785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZKE, MARY L
2601 TROLAND RD
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: METZKE, STEPHEN
Address: 835 N LAKESHORE DRIVE
City-St-Zip: TALLAHASSEE, FL

Title: T () Delete
Name: METZKE, MARY
Address: 2601 TROLAND ROAD
City-St-Zip: TALLAHASSEE, FL

Title: SD () Delete
Name: METZKE, BARBARA
Address: 3872 MAGELLAN TRL
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY L. METZKE

TR

04/28/2005

Electronic Signature of Signing Officer or Director

Date