2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM **DOCUMENT # 556517 Secretary of State** METZGER-MATHEWSON PROPERTIES, INC. Principal Place of Business Mailing Address 851 WILD PINE RD. 851 WILD PINE RD. MIM, FL 32754 MIM, FL 32754 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1784736 Not Applicable \$8.75 Additional K 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent METZGER, DOROTHY M DO NOT WRITE 851 WILD PINE ROAD MIMS, FL 32754 IN THIS SPACE 8. 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 protect name of registered agent and tive if applicable. (NOTE, Registered Agent slopature televised when reinstation) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS TITLE NAME METZGER, DOROTHY STREET ADDRESS 851 WILD PINE RD. CITY-ST-ZIP MIM, FL TITLE NAME METZGER, DOROTHY M 851 WILD PINE ROAD STREET ADDRESS CITY-ST-7IP MIMS, FL 32754 TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 33T) F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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