2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 02, 2005 08:00 AM Secretary of State **DOCUMENT #618960** 1. Entity Name METZGER & WILLARD, INC. Principal Place of Business Mailing Address 8600 HIDDEN RIVER PKWY 8600 HIDDEN RIVER PKWY **SUITE 550** SUITE 550 TAMPA, FL 33637 TAMPA, FL 33637 No Chg-P CR2E034 (10/03) 03212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1907168 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent METZGER, NANCY O. DO NOT WRITE 6436 RENWICK CIRCLE TAMPA, FL 33647 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME METZGER, NANCY O 6436 RENWICK CIRCLE STREET ADDRESS U00000285734 04/02/05-80057-017 158.75 CITY-ST-ZIP TAMPA, FL 33647 VPST WILLARD, DANIEL S NAME 29300 BAY HOLLOW DRIVE UNIT 3251 STREET ADDRESS CITY-ST-ZIP WESLEY CHAPEL, FL 33543 TITLE DAVIS, THOMAS G NAME STREET ADDRESS 6702 DUNES LANE DO NOT WRITE TEMPLE TERRACE, FL 33617 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CDY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

STREET ADDRESS

3/24/05

813-977-6005

Daytime Phone #