

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F04000003916 1. Entity Name METROPOLITAN HOLDINGS, CORP.				FILED 05 MAY 10 AM 9:51 SECRET STATE TALLAHASSEE, FLORIDA 	
Principal Place of Business 1001 E. SAMPLE RD. #8W POMPANO BEACH, FL 33064		Mailing Address 1001 E. SAMPLE RD. #8W POMPANO BEACH, FL 33064		04282005 Chg-P CR2E034 (10/03)	
2. Principal Place of Business 3511 W. COMMERCIAL BLVD # - SAME - Suite, Apt. #, etc. Suite 304		3. Mailing Address Suite, Apt. #, etc. -			
City & State FT. LAUDERDALE, FL		City & State -			
Zip 33309		Country -		4. FEI Number 86-0883242	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required		Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent WILLIAM ERIC OTTENS 1001 E. SAMPLE ROAD, #8W POMPANO BEACH, FL 33064			7. Name and Address of New Registered Agent Name EVERT WILBRINK Street Address (P.O. Box Number is Not Acceptable) 3511 W. COMMERCIAL BLVD Suite 304 City Ft Lauderdale FL Zip Code 33309		
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 William Eric Ottens MAY 05, 2005 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP AMMONS, DANIEL M 1001 E. SAMPLE RD. #8W POMPANO BEACH, FL 33064	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/S Ammons, Daniel 3511 W. Commercial Blvd # 304 Ft. Lauderdale, FL 33309	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST OTTENS, WILLIAM E 1001 E. SAMPLE RD. #8W POMPANO BEACH, FL 33064	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Evert Wilbrink D/P/ CEO 3511 W. COMMERCIAL BLVD #304 FT. LAUDERDALE, FL 33309	☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/T MICHAEL BERRESHEIM 3511 W. COMMERCIAL BLVD # 304 FT LAUDERDALE, FL 33309	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-	☐ Delete	200055187312 05/24/05--01038--017 **150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-	☐ Delete	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-	☐ Delete	☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing 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:			WILBRINK 954 313 4520		