2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPE

Feb 21, 2005 08:00 AM DOCUMENT # F26168 Secretary of State 1. Entity Name METRONIX, INC. Principal Place of Business -Mailing Address 12421 NORTH FLORIDA AVE. SUITE D 201 TAMPA FL 33612 12421 NORTH FLORIDA AVE. SUITE D 201 TAMPA FL 33612 US 2. Principal Place of Business 3. Mailing Address Suita, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2084389 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NINAN, MATHEW Street Address (P.O. Box Number is Not Acceptable) 11506 E. QUEENSWAY DRIVE TAMPA FL 33617 City Zıp Code 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 FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5,00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition Change NAME NINAN, MATHEW NAME STREET ADDRESS 11506 E. QUEENSWAY DRIVE STREET ADDRESS 02/21/05-80022-015 150.00 CITY-ST-ZIP TAMPA FL CMY-S1-7IP THE Delete TITLE Change Addition NINAN, MARIAMMA NAME MAME 11506 E. QUEENSWAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL CHY-SI-7/P DILE ☐ Delete TITLE Change Addition NAME NINAN, TONY NAME STREET ADDRESS 11506 E QUEENSWAY DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA FL 33617 CITY-ST-ZIP TITLE ☐ Delete TELLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 1001 Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7/P THEF ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ! 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 trusted 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 all address, with all other like empowered.

FILED

February 18, 200 813-972-1212