2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # J49134 **Secretary of State** 1. Entity Name METRIC WRENCH, INC. Principal Place of Business Mailing Address 1837 J & C BOULEVARD 1837 J & C BOULEVARD NAPLES FL 33940 NAPLES FL 33940 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2757910 Not Applicable Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMATO, LOUIS X. 350 5TH AVENUE SOUTH Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 33940 City Zip 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 1 am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required whon reinstalling) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE HILE ☐ Addition Delete JANSEN, JENS NAME NAME STREET ADDRESS 1837 J & C BLVD. STREET ADDRESS CITY - ST - ZIP NAPLES FL CITY-ST-ZIP Change TITLE ☐ Delete Addition NAME U00000189768 01/24/05-80106-021 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Teit F Change 1 Addition NAME MASSIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Change THE Delete Addition NAME NAM! STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-21P TOLE ☐ Delete HILLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP (311Y-S1-7)P ☐ Change Addition ItTLE ☐ Delete Blif NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST ZIP CITY-ST ZIP

12. Thereby 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. 01/18/05 239-597-8032

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED