2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

with an address, with all other like empowered.

May 02, 2005 08:00 AN DOCUMENT # J55160 **Secretary of State** 1. Entity Name METRO ENGINEERING CONTRACTORS, INC. Principal Place of Business Mailing Address P.O. BOX 107 P.O. BOX 107 POMPANO BEACH, FL 33061 POMPANO BEACH, FL 33061 04302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2771655 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRANT, JACQUELINE DO NOT WRITE 7221 N.W. 45TH COURT LAUDERHILL, FL 33319 IN THIS SPACE \$. 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reportshoot Staneture, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U000000351317 Trust Fund Contribution. Added to Fees 05/02/05-80140-007 150.00 OFFICERS AND DIRECTORS 10. PS TITLE NAME **GRANT, JACQUELINE** STREET ADDRESS 7221 N.W. 45TH COURT CITY-ST-ZIP LAUDERHILL, FL 33319 VT TITLE NAME GRANT, LLEWELLYN STREET ADORESS 7221 N.W. 45TH COURT CITY-ST-ZIP LAUDERHILL, FL 33319 TITLE MANA STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-719 MILE STREET ADDRESS CITY-ST-7/P TITLE STREET ADDRESS 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

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