

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74482

FILED
Jun 30, 2005
Secretary of State

Entity Name: METRO MEDICAL PLAZA, INC.

Current Principal Place of Business:

13691 METRO PARKWAY SOUTH
SUITE 100
FT MYERS, FL 33912 US

New Principal Place of Business:

13691 METRO PARKWAY SOUTH
SUITE 300
FT MYERS, FL 33912 US

Current Mailing Address:

13691 METRO PARKWAY SOUTH
SUITE 100
FT MYERS, FL 33912 US

New Mailing Address:

13691 METRO PARKWAY SOUTH
SUITE 300
FT MYERS, FL 33912 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, JOSEPH J PRES
13691 METRO PKWY S
STE 100
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

HOLMES, JOSEPH J PRES
13691 METRO PKWY S
STE 300
FT MYERS, FL 33912 US

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.

SIGNATURE: JOSEPH J HOLMES

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLMES, JOSEPH J
Address: 13691 METRO PKWY S STE 100
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLMES, JOSEPH J
Address: 13691 METRO PKWY S STE 300
City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH J HOLMES

PRS

06/30/2005

Electronic Signature of Signing Officer or Director

Date