

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019788

FILED
Apr 19, 2005
Secretary of State

Entity Name: METATECH SOLUTION & SUPPORT, LLC

Current Principal Place of Business:

VOLGOGEADSKY PR1
146, 5TH FLOOR
MOSCOW, RUSSIA 117049,

New Principal Place of Business:

VOLGOGEADSKY PR1
146, 5TH FLOOR
MOSCOW, RUSSIA 117049, RU 117049 RU

Current Mailing Address:

1455 TALLEVAST RD., SUITE L8319
SARASOTA, FL 34243

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EVANS, JOSEPH
1901 60TH PLACE, STE. #L8319
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FORTNOSTRESS CORPORA, TE MANAGEMENT G MBH
Address: 12260 WILLOW GROVE ROAD, BLDG #2
City-St-Zip: CAMDEN, DE 19934 US

Title: MGRM () Delete
Name: ETNA GLOBAL GROUP CO, RPORATION
Address: 12260 WILLOW GROVE ROAD, BLDG #2
City-St-Zip: CAMDEN, DE 19934 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CODDAN CPM (UK) LIMIL, TED
Address: 90 MAIN STREET, # 3099
City-St-Zip: ROAD TOWN, TORTOLA, BV - BV

Title: MGRM (X) Change () Addition
Name: CODDAN SECRETARY SER, VICE LIMITED
Address: 90 MAIN STREET, # 3099
City-St-Zip: ROAD TOWN, TORTOLA, BV - BV

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CODDAN SECRETARY SERVICE LIMITED MGRM 04/19/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date