

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090097

FILED
Jun 28, 2005
Secretary of State

Entity Name: METROPOLITAN FINANCIAL CORP.

Current Principal Place of Business:

300 NW 82ND AVE
SUITE 506
PLANTATION, FL 33324

New Principal Place of Business:

300 NW 82ND AVE
SUITE 110
PLANTATION, FL 33324

Current Mailing Address:

300 NW 82ND AVE
SUITE 506
PLANTATION, FL 33324

New Mailing Address:

300 NW 82ND AVE
SUITE 110
PLANTATION, FL 33324

FEI Number: 65-1044355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GARY L
4000 HOLLYWOOD BLVD.
SUITE 265 SOUTH
HOLLYWOOD, FL 33021 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

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: ZUCKERMAN, STEVEN
Address: 300 NW 82 AVE # 506
City-St-Zip: PLANTATION, FL 33324

Title: VPS () Delete
Name: ZUCKERMAN, MICHAEL
Address: 300 NW 82 AVE
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: ZUCKERMAN, LARRY
Address: 300 NW 82 AVE # 506
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: ZUCKERMAN, ANDREW
Address: 300 NW 82 AVE # 506
City-St-Zip: PLANTATION, FL 33324

Title: T () Delete
Name: ZUCKERMAN, DAVID
Address: 300 NW 82 AVE # 506
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL ZUCKERMAN

VPS

06/28/2005

Electronic Signature of Signing Officer or Director

Date