. 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 27, 2004 08:00 AM Secretary of State DOCUMENT # P00000091449 1. Entity Name METABOLIC SOLUTIONS, INC. Principal Place of Business Mailing Address 1814 COLONIAL DR GREEN COVE SPRINGS FL 32043 1814 COLONIAL DR GREEN COVE SPRINGS FL 32043 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3678633 Not Applicable Zιρ Country Zip 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 SABOTIN, LOUISE D 1814 COLONIAL DR Street Address (P.O. Box Number is Not Acceptable) GREEN COVE SPRINGS FL 32043 Ciŧ∨ 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE, Signature, types or printed name of registered agent and title if applicable (NOTE Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. आह Delete TITLE Change Addition SABOTIN, JOSEPH J NAME NAME U00000068019 STREET ADDRESS 1814 COLONIAL DR STREET ADDRESS 02/27/04-80024-018 150.00 CITY-ST-ZIP GREEN COVE SPRINGS FL 32043 CITY-ST-ZIP MLE TITLE Change ☐ Delete ☐ Addition SABOTIN, LOUISE D NAME NAME STREET ADDRESS 1814 COLONIAL DR STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS FL 32043 CITY-ST-ZIP TITLE ☐ Delete IIILE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHDY-57-26P TITLE ☐ Delete 3:3L£ Addition Change Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered

JOSEPH J. SALOTIN

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2-21-04

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FILED