2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P00000091449 METABOLIC SOLUTIONS, INC. Principal Place of Business Mailing Address 1814 COLONIAL DR 1814 COLONIAL DR GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3678633 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SABOTIN, LOUISE D DO NOT WRITE 1814 COLONIAL DR GREEN COVE SPRINGS, FL 32043 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SABOTIN, JOSEPH J NAME 1814 COLONIAL DR STREET ADDRESS GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP --- U00000297314 04/11/05-80024-009 150.00 TITLE NAME SABOTIN, LOUISE D 1814 COLONIAL DR STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 507, 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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

904 284 7369

Daytime Phone *

FILED