

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032377

FILED
May 03, 2004
Secretary of State

Entity Name: METS MARKETING SERVICE, INC.

Current Principal Place of Business:

12173 SW 131 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12173 SW 131 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 02-0684952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, MYRTLE
12173 SW 131 AVE
MIAMI, FL 33176

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: DPS () Delete
Name: SAUNDERS, MYRTLE E
Address: 13527 SW 113 COURT
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: SAUNDERS, ERROL
Address: 13527 SW 113 CT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERROL SAUNDERS

DPS

05/03/2004

Electronic Signature of Signing Officer or Director

Date