

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051591

FILED
May 02, 2005
Secretary of State

Entity Name: METRO POWER SYSTEMS, INC.

Current Principal Place of Business:

3450 METRO PARKWAY
SUITE 1
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

3450 METRO PARKWAY
SUITE 1
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: 36-4496605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCA, STEFANIA
3450 METRO PARKWAY
SUITE 1
FORT MYERS, FL 33916 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: PICCA, STEFANIA
Address: 3450 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEFANIA PICCA

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date