## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057910

Entity Name: METRO AQUA CATS INC.

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9101 E BAY HARBOR DR #305 9101 E BAY HARBOR DR

BAY HARBOR, FL 33154 #305

BAY HARBOR ISLANDS, FL 33154

Current Mailing Address: New Mailing Address:

9101 E BAY HARBOR DR #305 9101 E BAY HARBOR DR

BAY HARBOR, FL 33154 #305

BAY HARBOR ISLANDS, FL 33154

FEI Number: 06-1700972 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVANS, PETER M
9101 E BAY HARBOR DR #305
9101 E BAY HARBOR DR

BAY HARBOR, FL 33154 US #305 BAY HARBOR ISLANDS, FL 33154 US

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: PETER M. EVANS 04/25/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 EVANS, PETER M
 Name:
 EVANS, PETER M

 Address:
 9101 E BAY HARBOR DR #305
 Address:
 9101 E BAY HARBOR DR #305

Address: 9101 E BAY HARBOR DR #305 Address: 9101 E BAY HARBOR DR #305 City-St-Zip: BAY HARBOR JR HARBOR DR #305 City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: PD ( ) Delete Title: PD (X) Change ( ) Addition

Name: SHEIL, RITA M Name: SHEIL, RITA M

Address: 9101 É BAY HARBOR DR #305 Address: 9101 É BAY HARBOR DR #305 City-St-Zip: BAY HARBOR, FL 33154 BAY HARBOR ISLANDS, FL 33154

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: PETER M. EVANS VP 04/25/2005