

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068885

Entity Name: RICK METZ, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

1857 SUNSET PLACE
FT. MYERS, FL 33901

New Principal Place of Business:

109 NW 6 AVE
FT. LAUDERDALE, FL 33004

Current Mailing Address:

1857 SUNSET PLACE
FT. MYERS, FL 33901

New Mailing Address:

109 NW 6 AVE
FT LAUDERDALE, FL 33004

FEI Number: 86-1074153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZ, RICHARD
1857 SUNSET PLACE
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

METZ, RICHARD
109 N W 6 AVE
FT LAUDERDALE
FL, FL 33004 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:

Electronic Signature of Registered Agent

04/13/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: METZ, RICHARD
Address: 1857 SUNSET PLACE
City-St-Zip: FT. MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: METZ, RICHARD
Address: 109 NW 6 AVE
City-St-Zip: FT LAUDERDALE, FL 33004

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: RICHARD METZ

Electronic Signature of Signing Officer or Director

PRES

04/13/2005

Date