

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000081082

Entity Name: METROPOLITAN VENTURES, INC.

FILED
Aug 17, 2005
Secretary of State

Current Principal Place of Business:

2 S. ORANGE AVE.
201
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

2. S. ORANGE AVE
201
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 20-0108849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, RYAN R
2 S. ORANGE AVE.
201
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYER, RYAN R
Address: 515 BRIERCLIFF DR.
City-St-Zip: ORLANDO, FL 32806 US

Title: VP () Delete
Name: CLARK, JEREMY T
Address: 911 N. ORANGE AVE #202
City-St-Zip: ORLANDO, FL 32803 US

Title: VP () Delete
Name: ERINGIS, PAUL V
Address: 415G E. LIVINGSTON ST.
City-St-Zip: ORLANDO, FL 32803 US

Title: VP () Delete
Name: MILLS, STEVEN
Address: 500 E. MARKS ST.
City-St-Zip: ORLANDO, FL 32803 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CLARK, JEREMY T
Address: 3803 E. KALEY AVE.
City-St-Zip: ORLANDO, FL 32812 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MILLS, STEVEN P
Address: 412 ALTALOMA
City-St-Zip: ORLANDO, FL 32803 US

Title: VP () Change (X) Addition
Name: ZELL, CHARLES R
Address: 841 N. FERNCREEK AVE
City-St-Zip: ORLANDO, FL 32803 US

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: CHARLES R. ZELL

VP

08/17/2005

Electronic Signature of Signing Officer or Director

Date