

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087257

FILED
Aug 19, 2004
Secretary of State

Entity Name: METZLER PROPERTIES INC

Current Principal Place of Business:

545 PINELLAS BAYWAY
#405
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

545 PINELLAS BAYWAY
#405
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 26-7910428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZLER, MICHAEL
545 PINELLAS BAYWAY
#405
TIERRA VERDE, FL 33715

Name and Address of New Registered Agent:

METZLER, MICHAEL S PRES
545 PINELLAS BAYWAY S.405
405
TIERRA VERDE, FL 33715

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: MICHAEL METZLER

08/19/2004

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: METZLER, MICHAEL S PRES
Address: 545 PINELLAS BAYWAY S 405
City-St-Zip: TIERRA VERDE, FL 33715

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: MICHAEL METZLER

PRES

08/19/2004

Electronic Signature of Signing Officer or Director

Date