

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104134

FILED
May 26, 2004
Secretary of State

Entity Name: METAMORPHOUS SERVICES, INC.

Current Principal Place of Business:

8168 WEST MCNAB ROAD
#114
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

8168 WEST MCNAB ROAD
#114
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

FEI Number: 20-0283480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACKEY, MONICA G
7615 HAMPTON BLVD
#7615
NORTH LAUDERDALE, FL 33068 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: LACKEY, MONICA G
Address: 7615 HAMPTON BLVD #7615
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

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: MONICA G. LACKEY

PRES

05/26/2004

Electronic Signature of Signing Officer or Director

Date