

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119318

FILED
Jan 18, 2005
Secretary of State

Entity Name: METZ BUILDING CONTRACTORS, INC.

Current Principal Place of Business:

1060 FOX HOLLOW RUN
DUNEDIN, FL 34698

New Principal Place of Business:

1541 CHATEAU WOOD DRIVE
CLEARWATER, FL 33764

Current Mailing Address:

1060 FOX HOLLOW RUN
DUNEDIN, FL 34698

New Mailing Address:

1541 CHATEAU WOOD DRIVE
CLEARWATER, FL 33764

FEI Number: 03-0530513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZ, RICHARD
1060 FOX HOLLOW RUN
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

METZ, RICHARD
1541 CHATEAU WOOD DRIVE
CLEARWATER, FL 33764 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: RICK METZ

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: METZ, RICHARD
Address: 1060 FOX HOLLOW RUN
City-St-Zip: DUNEDIN, FL 34698

Title: V (X) Delete
Name: BRINDLEY, ROY E
Address: 1060 FOX HOLLOW RUN
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: METZ, RICHARD
Address: 1541 CHATEAU WOOD DRIVE
City-St-Zip: CLEARWATER, FL 33764

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: RICK METZ

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date