

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038737

FILED  
Sep 13, 2005  
Secretary of State

Entity Name: METASYS CORPORATION

## Current Principal Place of Business:

3802 JONATHANS WAY  
BOYNTON BEACH, FL 33436

## New Principal Place of Business:

## Current Mailing Address:

3802 JONATHANS WAY  
BOYNTON BEACH, FL 33436

## New Mailing Address:

FEI Number: 20-0799666

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

D'ANGELO, CHRISTOPHER S P  
3802 JONATHANS WAY  
BOYNTON BEACH, FL 33436 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: CHRISTOPHER S. D'ANGELO

09/13/2005

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: D ( ) Delete  
Name: D'ANGELO, CHRISTOPHER S  
Address: 7491 N FEDERAL HIGHWAY C-5, PMB 326  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: D'ANGELO, CHRISTOPHER S  
Address: 3802 JONATHANS WAY  
City-St-Zip: BOYNTON BEACH, FL 33436

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: CHRISTOPHER S. D'ANGELO

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09/13/2005

Electronic Signature of Signing Officer or Director

Date