

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129143

FILED
Jun 29, 2005
Secretary of State

Entity Name: METROPOLITAN STRATEGIC CONSULTING, INC.

Current Principal Place of Business:

10873 NW 73 TERRACE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10873 NW 73 TERRACE
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-1612965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILLAS, FRANCOIS
10873 NW 73 TERRACE
DORAL, FL 33178 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: ILLAS, FRANCOIS PRESIDE
Address: 10873 NW 73 TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: DR. () Change (X) Addition
Name: HERNANDEZ-ILLAS, MARTHA VP
Address: 10873 NW 73 TERRACE
City-St-Zip: DORAL, FL 33178 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: FRANCOIS ILLAS

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date