

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136520

FILED
Apr 26, 2005
Secretary of State

Entity Name: THE METROPOLITAN COMPANIES, INC.

Current Principal Place of Business:

11990 N.E. 16TH AVE. APT. 306
NORTH MIAMI, FL 33161

New Principal Place of Business:

11990 N.E. 16TH AVE
306
NORTH MIAMI, FL 33161

Current Mailing Address:

11990 N.E. 16TH AVE. APT. 306
NORTH MIAMI, FL 33161

New Mailing Address:

11990 N.E. 16TH AVE.
306
NORTH MIAMI, FL 33161

FEI Number: 56-2510525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCE, NATALIE E ESQ.
8362 PINES BLVD., STE. 293
PEMBROKE PINES, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAGE, TERRI P
Address: 6032 NW 8TH AVE.
City-St-Zip: MIAMI, FL 33127

Title: VT () Delete
Name: BOLANOS, ALEXANDER
Address: 11990 NE 16 AVE. APT. 306
City-St-Zip: NORTH MIAMI, FL 33161

Title: VS () Delete
Name: AMMONS, HEBERT A
Address: 2121 NORTH BAYSHORE DR., APT. 1105
City-St-Zip: MIAMI, FL 33137

Title: V () Delete
Name: HERON, MICHAEL
Address: 11010 SW 13 ST.
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEXANDER BOLANOS

VT

04/26/2005

Electronic Signature of Signing Officer or Director

Date