

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010129

Entity Name: METZ FASHION CO.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 291512
DAVIE, FL 33329

New Principal Place of Business:

POST OFFICE BOX 551474
DAVIE, FL 33355

Current Mailing Address:

POST OFFICE BOX 291512
DAVIE, FL 33329

New Mailing Address:

POST OFFICE BOX 551474
DAVIE, FL 33355

FEI Number: 65-0413994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZ, PETER
8211 W. BROWARD BLVD.,
SUITE 200
PLANTATION, FL 33324 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: D () Delete
Name: METZ, PETER
Address: 8211 WEST BROWARD BLVD., #200
City-St-Zip: PLANTATION, FL 33324

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: PETER METZ

D

03/30/2005

Electronic Signature of Signing Officer or Director

Date