

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037488

Entity Name: MET MART, INC.

FILED
May 06, 2004
Secretary of State

Current Principal Place of Business:

100 AIROSO BLVD.
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

100 AIROSO BLVD.
PORT ST. LUCIE, FL 34983

New Mailing Address:

1698 SW MOCKING BRID DR
PORT ST. LUCIE, FL 34986

FEI Number: 65-0580004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIN, JYOTIKA
100 AIROSO BLVD.
PORT ST. LUCIE, FL 34983

Name and Address of New Registered Agent:

AMIN, JYOTIKA
1698 SW MOCKING BRID DR
PORT ST. LUCIE, FL 34986

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:

05/06/2004

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: AMIN, JYOTIKA
Address: 6000 RAINTREE TRAIL
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMIN, JYOTIKA
Address: 1698 SW MOCKING BIRD DR
City-St-Zip: PT ST LUCIE, FL 34986

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: AMIN JYOTIKA

D

05/06/2004

Electronic Signature of Signing Officer or Director

Date