

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058805

FILED
Apr 29, 2005
Secretary of State

Entity Name: M.E.T.S. MANAGEMENT OF PALM BEACH, INC.

Current Principal Place of Business:

1920 PALM BEACH LAKE BLVD
#204
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

P.O BOX 221555
WEST PALM BEACH, FL 33422

New Mailing Address:

1920 PALM BEACH LAKES BLVD.
#204
WEST PALM BEACH, FL 33409

FEI Number: 65-0594843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, SETH M
1920 PALM BCH LAKES BLVD
#204
WEST PALM BEACH, FL 33409 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: DP () Delete
Name: DAS CHAGAS, MARLENA
Address: 1920 PALM BCH LAKES BLVD, #204
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V () Delete
Name: BURSTEIN, MORRIS
Address: 1920 PALM BCH LAKES BLVD, #204
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V () Delete
Name: BURSTEIN, ELAINE
Address: 1920 PALM BCH LAKES BLVD, #204
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T () Delete
Name: LIPSON, SETH
Address: 1920 PALM BCH LAKES BLVD, #204
City-St-Zip: WEST PALM BEACH, FL 33409

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: SETH LIPSON

T

04/29/2005

Electronic Signature of Signing Officer or Director

Date