

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003736

Entity Name: METEL, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1650 WEST MCNAB RD.
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

3141 WEST MCNAB ROAD
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1650 WEST MCNAB RD.
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

3141 WEST MCNAB ROAD
POMPANO BEACH, FL 33069 US

FEI Number: 65-0662052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHEELOCK, FRANKLIN A
2220 SALERNO CIRCLE
WESTON, FL 33327 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: WHEELOCK, FRANKLIN A
Address: 631 N.E. 42ND ST
City-St-Zip: OAKLAND PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHEELOCK, FRANKLIN A
Address: 2220 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327 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: FRANKLIN A. WHEELOCK

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date