

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045249

Entity Name: METES AND BOUNDS, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

49 SW FLAGLER AVE.
SUITE 2A
STURAT, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

49 SW FLAGLER AVE.
SUITE 2A
STURAT, FL 34994 US

New Mailing Address:

FEI Number: 65-0755444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, PEDRO B
712 US HWY. ONE, STE 210
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

MORALES, PEDRO B
49 SW FLAGLER AVE
2-A
STUART, FL 34994 US

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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CHRISTIAN, DANIEL
Address: 49 SW FLAGLER AVE STE 2A
City-St-Zip: STUART, FL 34994

Title: PSTD () Delete
Name: MORALES, PEDRO B
Address: 49 SW FLAGLER AVE. SUITE 2A
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CREECH, WILLIAM L JR
Address: 49 SW FLAGLER AVE STE 2A
City-St-Zip: STUART, FL 34994

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: PEDRO B. MORALES

PSTD

01/10/2005

Electronic Signature of Signing Officer or Director

Date