

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000056269

FILED
Oct 05, 2005
Secretary of State

Entity Name: METROPOLITAN DEVELOPMENT CORPORATION

Current Principal Place of Business:

17 EAST FLAGLER STREET
SUITE 111
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

P O BOX 13351
MIAMI, FL 33101 US

New Mailing Address:

FEI Number: 65-0763200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, THELMA
17 E FLAGLER ST.
#111
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SHERMAN, THELMA
Address: 17 E FLAGLER ST., #111
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHERMAN, JEFF
Address: 17 E FLAGLER ST., #111
City-St-Zip: MIAMI, FL 33131

Title: VP () Change (X) Addition
Name: SHERMAN, THELMA
Address: 17 EAST FLAGLER ST., #111
City-St-Zip: MIAMI, FL 33131

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: THELMA SHERMAN

VP

10/05/2005

Electronic Signature of Signing Officer or Director

Date