2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005
Secretary of State

DOCUMENT# P98000019437

Entity Name: METASYS USA, INC.

Current Principal Place of Business:

5001 SW 74TH COURT
SUITE 206
MAIMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

5001 SW 74TH COURT
SUITE 206
MAIMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0815999 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PELL, JOHN H CPA
7500 RED ROAD
SUITE C
MIAMI, FL 33143 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: D ( ) Delete
Name: KONZETT, ALFRED
Address: FLORIANISTRASSE 3-A-6063 RUM BEI INNSBRUCK
City-St-Zip: AUSTRIA,

Title: D ( ) Delete
Name: PREGENZER, BRUNO
Address: FLORIANISTRASSE 3-A-6063 RUM BEI INNSBRUCK
City-St-Zip: AUSTRIA,

Title: AS ( ) Delete
Name: RUFFINI, WALTER
Address: 5001 SW 75TH CT
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change ( ) Addition
Name: RUFFINI, WALTER
Address: 5001 SW 75TH CT, SUITE 206
City-St-Zip: MIAMI, FL 33155

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: WALTER RUFFINI AS 04/20/2005

Electronic Signature of Signing Officer or Director Date