

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024076

FILED
Apr 29, 2004
Secretary of State

Entity Name: METCALF ENTERPRISES, INC.

Current Principal Place of Business:

1471 SW 14TH STREET
BOCA RATON, FL 33486 US

New Principal Place of Business:

147 BARCELONA DRIVE
JUPITER, FL 33458 US

Current Mailing Address:

1471 SW 14TH STREET
BOCA RATON, FL 33486 US

New Mailing Address:

147 BARCELONA DRIVE
JUPITER, FL 33458 US

FEI Number: 65-0818750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METCALF, WENDY R
1471 SW 14TH STREET
BOCA RATON, FL 33486

Name and Address of New Registered Agent:

METCALF, WENDY R
147 BARCELONA DRIVE
JUPITER, FL 33458

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: METCALF, WENDY R
Address: 1471 SW 14TH STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: METCALF, WENDY R
Address: 147 BARCELONA DRIVE
City-St-Zip: JUPITER, FL 33458

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: WENDY R. MRTCALF

PCD

04/29/2004

Electronic Signature of Signing Officer or Director

Date