2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 8:00 am Secretary of State 05-03-2005 90172 029 ***150.00 DOCUMENT # V28439 1. Entity Name METRO MECHANICAL SYSTEMS, INC. Principal Place of Business Mailing Address 12120 METRO PARKWAY 12120 METRO PARKWAY FT. MYERS, FL 33912 US FT. MYERS, FL 33912 US No Cha-P 04182005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0325915 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6: Name and Address of Current Registered Agent TUCKER, WILLIAM R. DO NOT WRITE 12120 MÉTRO PARKWAY FT. MYERS, FL 33912 IN THIS SPACE 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PT TITLE NAME TUCKER, WILLIAM R. 2107 S.E. 19TH LANE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL VS TUCKER, DONNA L. NAME STREET ADDRESS 2107 S.E. 19TH LANE CITY-ST-ZIP CAPE CORAL, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the regeiver of trustee empowered execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

of the corporation or the re changed, or on an attachi

SIGNATURE:

FILED