2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 30, 2004 08:00 AM DOCUMENT # P95000020859 **Secretary of State** METROPOLITAN MHP, INC. Principal Place of Business Mailing Address 6940 LIONS HEAD LN 6940 LIONS HEAD LN BOCA RATON, FL 33496 BOCA RATON, FL 33496 CR2E034 (10/03) No Chg-P 01282004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0576352 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEEDS, LEONARD DO NOT WRITE 6940 LIONS HEAD LN BOCA RATON, FL 33496 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent algorature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000023524 52762704-86623-186-150.70 OFFICERS AND DIRECTORS 10. TITLE MAME LEEDS, LEONARD STREET ADDRESS 6940 LIONS HEAD LN CITY-51-7IP BOCA RATON, FL 33496 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-BP THE IN THIS SPACE NAME STREET ADDRESS C3TY-57-73P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Plorida Statutes, I further certify that the information indicated on this report or supplier final report is true and occurate and that my signature shell 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with at other like empowered.

SIGNATURE: .