

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000622

FILED
Jan 19, 2004
Secretary of State

Entity Name: METRO TRANSPORTATION GROUP, INC.

Current Principal Place of Business:

12651 MCGREGOR BLVD
STE 4-403
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

12651 MCGREGOR BLVD
STE 4-403
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 36-3075322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREESH, TED B
12651 MCGREGOR BLVD STE 4-403
FORT MYERS, FL 33919 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: CPT () Delete
Name: MILLER, DAVID B
Address: 1300 GREENBROOK BLVD.
City-St-Zip: HANOVER PARK, IL 601035482

Title: VS () Delete
Name: KILIAN, ROLF P
Address: 1300 GREENBROOK BLVD.
City-St-Zip: HANOVER PARK, IL 601035482

Title: AS () Delete
Name: FIX, JANIS L
Address: 1300 GREENBROOK BLVD.
City-St-Zip: HANOVER PARK, IL 601035482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: MILLER, DAVID B
Address: 3100 W. HIGGINS ROAD, SUITE 100
City-St-Zip: HOFFMAN ESTATES, IL 60195 US

Title: VS (X) Change () Addition
Name: KILIAN, ROLF P
Address: 3100 W. HIGGINS ROAD, SUITE 100
City-St-Zip: HOFFMAN ESTATES, IL 60195 US

Title: AS (X) Change () Addition
Name: FIX, JANIS L
Address: 3100 W. HIGGINS ROAD, SUITE 100
City-St-Zip: HOFFMAN ESTATES, IL 60195 US

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: DAVID B. MILLER

COT

01/19/2004

Electronic Signature of Signing Officer or Director

_____ Date