

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006198

Entity Name: METRO MEDIA USA INC.

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

2210 WEKIVA VILLAGE LANE
APOPKA, FL 32703

New Principal Place of Business:

547A SHEELER ROAD
APOPKA, FL 32703

Current Mailing Address:

P.O. DRAWER 4244
APOPKA, FL 327044244

New Mailing Address:

547A SHEELER ROAD
APOPKA, FL 32703

FEI Number: 11-3716177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAIL, MARK A
2210 WEKIVA VILLAGE LANE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

DAIL, MATTHEW T
831 LOCH CAULDER UNIT 12
APOPKA, FL 32712 US

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: MATTHEW THOMAS DAIL

07/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: DAIL, MARK A
Address: 1415 VOTAW ROAD
City-St-Zip: APOPKA, FL 32703

Title: DV () Delete
Name: PAUL DAIL, GREGORY
Address: 2210 WEKIVA VILLAGE LANE
City-St-Zip: APOPKA, FL 32703

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DAIL, MARK A
Address: 1415 VOTAW ROAD
City-St-Zip: APOPKA, FL 32703

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

Title: CP () Change (X) Addition
Name: FARMER, DONALD A
Address: 535 MORNINGSIDE DRIVE
City-St-Zip: MT DORA, FL 32707

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: GREGORY P DAIL

DV

07/12/2005

Electronic Signature of Signing Officer or Director

Date