

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000563

FILED
Sep 07, 2004
Secretary of State

Entity Name: METRO METER SERVICE, INC.

Current Principal Place of Business:

515 SALEM DRIVE
SUITE B-11
OWENSBORO, KY 42301 US

New Principal Place of Business:

2617 GRISSOM DRIVE
NASHVILLE, TN 37204 US

Current Mailing Address:

501 UNION STREET
SUITE 201
NASHVILLE, TN 37219 US

New Mailing Address:

2617 GRISSOM DRIVE
NASHVILLE, TN 37204 US

FEI Number: 61-1220438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

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: S () Delete
Name: WEATHERLY, B. F.
Address: 14505 TORREY CHASE SUITE 325
City-St-Zip: HOUSTON, TX 77014

Title: P () Delete
Name: SMITH, TERRY D
Address: 501 UNION STREET, STE. 201
City-St-Zip: NASHVILLE, TN 37219

Title: C () Delete
Name: BROWN, CHRISTOPHER D
Address: 501 UNION STREET SUITE 201
City-St-Zip: NASHVILLE, TN 37219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: C (X) Change () Addition
Name: HERNDON, JAMES
Address: 795 WOODLANDS PKWY., SUITE 100
City-St-Zip: RIDGELAND, MS 39157

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: TERRY SMITH

PRES

09/07/2004

Electronic Signature of Signing Officer or Director

Date