2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2004 08:00 AM Secretary of State **DOCUMENT # H52782** 1. Entity Name METRO ELECTRIC, INC. Principal Place of Business Mailing Address 1850 PORTER LAKE DR. 1850 PORTER LAKE DR. SARASOTA, FL 34240 US SARASOTA, FL 34240 01252004 No Cha-F CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2514195 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KING, WILLIAM A. 1546 RACIMO DR. IN THIS SPACE SARASOTA, FL 34240 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, typed or printed name of registered agent and title if applicable (NOTE, Registored Agent signature required when reinstating) 10WIN FEE IS \$150 00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME KING, WILLIAM A. STREET ADDRESS 1546 RACIMO DR. U00000024045 02/02/04-80050-004 150.00 SARASOTA, FL CITY-ST-ZIP VST TITLE ROBINSON-KING, ROBIN R. 1546 RACIMO DR. STREET ADDRESS CLTY-ST-ZIP SARASOTA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

I hereby certify that the information supplied with this fitting 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 suppliemental 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 receipt of or trustee employered 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 attachmen empowered.

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

QNING OFFICER OR DIRECTOR

FILED