

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93496

Entity Name: METRO CAPITAL, INC.

FILED
Feb 01, 2004
Secretary of State

Current Principal Place of Business:

585 SE CENTRAL PARKWAY
STE #109, BLDG 1
STUART, FL 34994 US

New Principal Place of Business:

5336 SE SCHOONER OAKS WAY
STUART, FL 34997 US

Current Mailing Address:

5336 SE SCHOONER OAKS WAY
STUART, FL 34997 US

New Mailing Address:

FEI Number: 59-2619396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYNAN, JOHN P
1237 SW EAGLEGLLEN PLACE
STUART, FL 33458

Name and Address of New Registered Agent:

TYNAN, JOHN P
5589 KOSTELI PLACE
SARASOTA, FL 34238

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: JONN P. TYNAN

02/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PIERSON, SUSAN W.,
Address: 5336 S.E. SCHOONER OAKS WAY
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SUSAN W. PIERSON

PRES

02/01/2004

Electronic Signature of Signing Officer or Director

Date