2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 15, 2004 08:00 AM Secretary of State DOCUMENT # K47672 1. Entity Name METROONE, INC. Principal Place of Business Mailing Address 427 S. NEW YORK AVE. 427 S. NEW YORK AVE. STE 201-C STE 201-C WINTER PARK, FL 32789 WINTER PARK, FL 32789 CR2E034 (10/03) 03112004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2922509 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SALTSMAN, ROBERT P DO NOT WRITE 222 S PENNSYVANIA AVE STE 200 WINTER PARK, FL 32789 IN THIS SPACE 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 lamiliar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed hame of registered agent and tide if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE ROHR, JAY HAM: 1520 NEOLA TRAIL STREET ADDRESS CITY ST-ZIP WINTER PARK, FL 03/15/04-80083-011 150.00 DAME STREET ADDRESS CHY-ST-ZIP BILL NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE NAI4E STREE: ADDRESS CHY-SI-ZIP DALIF STREET ADDRESS CITY ST-ZIP THE HAME STREET ADDRESS CITY-ST ZIP 12. I hereby certify that the information supplied with this filling 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 supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

FILED