

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82073

FILED
Mar 23, 2005
Secretary of State

Entity Name: METROPOLITAN PAYROLL CORP.

Current Principal Place of Business:

%SANDY LEIBOV
1701 NW 31 AVENUE
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

%SANDY LEIBOV
1701 NW 31 AVENUE
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0231479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBOV, SANDY
7547 BLACK OLIVE WAY
TAMARAC, FL 33321 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LEIBOV, BERNARD M.,
Address: 7547 BLACK OLIVE WAY
City-St-Zip: TAMARAC, FL

Title: DT () Delete
Name: LEIBOV, SANDY,
Address: 7547 BLACK OLIVE
City-St-Zip: TAMARACK, FL

Title: D () Delete
Name: SCHULTZ, STEVEN
Address: 4818 NW 117 AVE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BERNARD LEIBOV

PRES

03/23/2005

Electronic Signature of Signing Officer or Director

_____ Date