

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64804

FILED
Apr 29, 2004
Secretary of State

Entity Name: METRO BUSINESS GROUP, INC.

Current Principal Place of Business:

1071 NW 54TH ST
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

NO BOX 693693
MIAMI, FL 332690693

New Mailing Address:

PO BOX 693693
MIAMI, FL 332690693

FEI Number: 65-0037846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, JOSEPH L
1720 HARRISON STREET SUITE #1820
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SCHNEIDER, JOSEPH L
1720 HARRISON STREET
SUITE #1820
HOLLYWOOD, FL 33020 US

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GRAVES, E. GILBERT JR
Address: 1071 NW 54TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: GRAVES, E. GILBERT JR
Address: 1071 NW 54TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: V () Delete
Name: GRAVES, LAURICE
Address: 746 STIRLING DR
City-St-Zip: ORANGE, NJ 07050

Title: S () Delete
Name: GRAVES, MONISE M
Address: 1071 NW 54TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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:

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: E. GILBERT GRAVES JR.

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date