

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35207

FILED
Jan 06, 2004
Secretary of State**Entity Name:** METRO TRAFFIC SAFETY INSTITUTE, INC.**Current Principal Place of Business:**7500 N.W. 25 STREET
#240
MIAMI, FL 33122**New Principal Place of Business:****Current Mailing Address:**7500 N. W. 25 STREET
#240
MIAMI, FL 33122**New Mailing Address:****FEI Number:** 65-0158313**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CRUZ, JORGE JR
7500 NW 25TH STREET, STE 240
MIAMI, FL 33122 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOODSTEIN, DONALD
Address: 9 ISLAND AVE #706
City-St-Zip: MIAMI, FL 33139

Title: D () Delete
Name: NEWMAN, DIANN
Address: 245 RIDGEWOOD RD.
City-St-Zip: KEY BISCAWAYNE, FL

Title: D () Delete
Name: SANCHEZ, JORGE
Address: 7424 SW 54 AVE
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: CUMINS, SUSAN
Address: 4055 HARDIE ROAD
City-St-Zip: COCONUT GROVE, FL

Title: BOD () Delete
Name: KAYE, CHRISTINE
Address: 500 SE S AVE #5-203
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: KREUTZER, JAY
Address: 3041 N.W. 7 ST.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: COMPANIONI, JOSE
Address: 7500 N.W. 25 STREET, SUITE 240
City-St-Zip: MIAMI, FL 33122

Title: D (X) Change () Addition
Name: RODRIGUEZ, NANCY
Address: 7500 N.W. 25 STREET, SUITE 240
City-St-Zip: MIAMI, FL 33122

Title: D (X) Change () Addition
Name: FERRADAS, SALVADOR
Address: 7500 N.W. 25 STREET, SUITE 240
City-St-Zip: MIAMI, FL 33122

Title: S (X) Change () Addition
Name: GUTIERREZ, VICTOR
Address: 7500 N.W. 25 STREET, SUITE 240
City-St-Zip: MIAMI, FL 33122

Title: D (X) Change () Addition
Name: RODRIGUEZ, JORGE A
Address: 7500 N.W. 25 STREET, SUITE 240
City-St-Zip: MIAMI, FL 33122

Title: T (X) Change () Addition
Name: ESPINOSA, ANGEL A
Address: 7500 N.W. 25 STREET, SUITE 240
City-St-Zip: MIAMI, FL 33122

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE COMPANIONI

C

01/06/2004

Electronic Signature of Signing Officer or Director

Date