

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000047745

Entity Name: METROPOLITAN HOME LOANS, INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

5481 N. UNIVERSITY DR
STE 102
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5481 N. UNIVERSITY DR
STE 102
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-1015292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOUX, RANDALL
5481 N. UNIVERSITY DR. SUITE 102
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

BEYER, STEPHEN M
2201 CORPORATE BLVD NW
STE 103
BOCA RATON, FL 33431 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: STEPHEN M. BEYER

02/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIOUX, RANDALL
Address: 5481N N. UNIVERSITY DR. #102
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP () Delete
Name: OLDBURY, PETE
Address: 210 N. UNIVERSITY DR. #700
City-St-Zip: CORAL SPRINGS, FL 33071

Title: P () Delete
Name: FIELDS, MATTHEW
Address: 210 N. UNIVERSITY DR. #102
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: RIOUX, RANDALL
Address: 5481N N. UNIVERSITY DR. #102
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VPS (X) Change () Addition
Name: OLDBURY, PETE
Address: 210 N. UNIVERSITY DR. #700
City-St-Zip: CORAL SPRINGS, FL 33071

Title: PDT (X) Change () Addition
Name: FIELDS, MATTHEW
Address: 210 N. UNIVERSITY DR. #102
City-St-Zip: CORAL SPRINGS, FL 33071

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: MATTEW FIELDS

P

02/23/2005

Electronic Signature of Signing Officer or Director

Date