

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000066119

Entity Name: METRO FIBERNET, INC.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

9715 W. BROWARD BLVD.
SUITE 302
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

Current Mailing Address:

9715 W. BROWARD BLVD.
STE. 302
FORT LAUDERDALE, FL 33324

New Mailing Address:

FEI Number: 30-0046260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MICHAEL S ESQ
2311 NORTH ANDREWS AVE
FT LAUDERDALE, FL 33311 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: CPD () Delete
Name: DAVIS, JEFFREY A
Address: 9715 W. BROWARD BLVD., STE. 302
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: CEO () Delete
Name: DAVIS, JEFFREY A
Address: 9715 W. BROWARD BLVD., STE. 302
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: D () Delete
Name: JAD INTERNATIONAL MA, NAGEMENT, INC.
Address: 9715 W. BROWARD BLVD., STE. 302
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: DAVIS, J A
Address: 9715 W. BROWARD BLVD., STE. 302
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: D (X) Change () Addition
Name: LUGGERY, MATT
Address: 9715 W. BROWARD BLVD., STE. 302
City-St-Zip: FORT LAUDERDALE, FL 33324

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: JEFF DAVIS

CPD

03/24/2005

Electronic Signature of Signing Officer or Director

Date