2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014796

Entity Name: METRO VIDEO NEWS CO.

FILED Jan 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18181 NE 31ST COURT 18181 NE 31ST COURT SUITE # 2103 SUITE # 2103

AVENTURA, FL 33166 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

 18181 NE 31ST COURT
 18181 NE 31ST COURT

 2103
 2103

 AVENTURA, FL 33166
 AVENTURA, FL 33160

FEI Number: 65-1077369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIRANDA, MORGAN

18181 NE 31ST COURT

2103

AVENTURA, FL 33166 US

MIRANDA, MORGAN

18181 NE 31ST COURT

2103

AVENTURA, FL 33160 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: 01/10/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: MIRANDA, MORGAN Name: MIRANDA, MORGAN

Address: 18181 NE 31ST COURT_SUITE # 2103 Address: 18181 NE 31ST COURT_SUITE # 2103

City-St-Zip: AVENTURA, FL 33166 City-St-Zip: AVENTURA, FL 33160

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: MORGAN MIRANDA P 01/10/2005