

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039388

Entity Name: METROPOLICAL MEDIA CORP.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

2222 PONCE DE LEON BLVD
305
MIAMI, FL 33134

Current Mailing Address:

2222 PONCE DE LEON BLVD
305
MIAMI, FL 33134

New Principal Place of Business:

2222 PONCE DE LEON BLVD
205
MIAMI, FL 33134

New Mailing Address:

2222 PONCE DE LEON BLVD
205
MIAMI, FL 33134

FEI Number: 03-0423989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUSA, JAQUELINE
2222 PONCE DE LEON BLVD
STE 305
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

SOUSA, JAQUELINE
2222 PONCE DE LEON BLVD
STE 205
MIAMI, FL 33134 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:

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOUSA, JACQUELINE
Address: 2222 PONCE DE LEON BLVD STE 305
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: COYA, ALICIA
Address: 2222 PONCE DE LEON STE 305
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOUSA, JACQUELINE
Address: 2222 PONCE DE LEON BLVD STE 205
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: COYA, ALICIA
Address: 2222 PONCE DE LEON STE 205
City-St-Zip: MIAMI, FL 33134

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: JACQUELINE SOUSA

P

01/27/2005

Electronic Signature of Signing Officer or Director

Date