FILED 2004 FOR PROFIT CORPORATION Feb 02, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P02000040041 1. Entity Name METAMERICA INTERNATIONAL, INC. Mailing Address Principal Place of Business 4370 OAKES RD. 4370 OAKES RD. SUITE 703 DAVIE, FL 33314 SUITE 703 DAVIE, FL 33314 01282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 47-0863107 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAPOIRT, STEPHEN R DO NOT WRITE 201 ALHAMBRA CIRCLE **SUITE 711** IN THIS SPACE CORAL GABLES, FL 33134

Applied For

Not Applicable

 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. I am familiar with, and accept the obligations of registered agent. 						
SIGNATURE_Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			, <u> </u>	\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					· · · · · · · · · · · · · · · · · · ·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LOBO, RUI 4370 OAKES RD. SUITE 708 DAVIE, FL 33314					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LOBO, ACACIO A 4370 OAKES RD. STE. 708 DAVIE, FL 33314				02/02/04-80119-020 158,75	
TITLE NAME STREET ADDRESS CITY - ST - ZIP			DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the Information supplied with this filing does not qualify 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 fast my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.						

SIGNATURE: