

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069203

FILED
Apr 30, 2004
Secretary of State

Entity Name: METRO MANAGEMENT SERVICES INC.

Current Principal Place of Business:

P.O. BOX 440744
MIAMI, FL 33144

New Principal Place of Business:

P.O. 550143
FT. LAUDERDALE, FL 33355

Current Mailing Address:

P.O. BOX 440744
MIAMI, FL 33144

New Mailing Address:

1740 SW 127 TERRACE
MIRAMAR, FL 33027

FEI Number: 13-4231121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODRUFF, JERRY L
8136 NW 67TH ST.
MIAMI, FL 33166

Name and Address of New Registered Agent:

WOODRUFF, JERRY L
1740 SW 127TH TERRACE
MIRAMAR, FL 33027

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: JERRY WOODRUFF

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOODRUFF, JERRY L
Address: P.O. BOX 440744
City-St-Zip: MIAMI, FL 33144

Title: SVD () Delete
Name: PERAL, JOSE M
Address: P.O. BOX 440744
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOODRUFF, JERRY L
Address: P.O. BOX 550143
City-St-Zip: FT. LAUDERDALE, FL 33355

Title: SVD (X) Change () Addition
Name: DUFFY, JOYCE
Address: P.O. BOX 555143
City-St-Zip: FT. LAUDERDALE, FL 33355

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: JERRY WOODRUFF

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date