2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED Apr 01, 2005 08:00 AM Secretary of State DOCUMENT # P03000036192 1. Entity Name METRO SOUTH, INC. Principal Place of Business Mailing Address 14121 SUMMERSVILLE PLACE 14121 SUMMERSVILLE PLACE **DAVIE, FL 33325** DAVIE, FL 33325 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1181103 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 8. 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP NAME CASTALDO, JEFFREY 14121 SUMMERSVILLE PLACE STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33325** DS. BALZANO, GUY NAME STREET ADDRESS 14121 SUMMERSVILLE PLACE CITY-ST-ZIP **DAVIE, FL 33325** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CXTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIRE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or their seeling 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 attach the original state of the changed, or on an attach the original state of the changed.

LIGHING OFFICER OR DIRECTOR