

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047566

Entity Name: METRO CASH CARD, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

1001 E. SAMPLE ROAD
8 W
POMPANO BEACH, FL 33064

Current Mailing Address:

1001 E. SAMPLE ROAD
8 W
POMPANO BEACH, FL 33064

New Principal Place of Business:

102 N.E. 2ND STREET
#208
BOCA RATON, FL 33432

New Mailing Address:

102 N.E. 2ND STREET
#208
BOCA RATON, FL 33432

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDERAL BUSINESS SOLUTIONS, INC.
1001 E. SAMPLE ROAD
8 W
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

RAPID MERCHANT
102 N.E. 2ND STREET
#208
BOCA RATON, FL 33432 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: REIN LUNING

05/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REIN, REIN MR
Address: 1001 E SAMPLE ROAD
City-St-Zip: POMPAN0 BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUNING, REIN MR
Address: 102 NE 2ND STREET #208
City-St-Zip: BOCA RATON, FL 33432 US

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: REIN LUNING

P

05/09/2005

Electronic Signature of Signing Officer or Director

Date