

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051014

Entity Name: METROSCHEDULER INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

1301 NORTH MCCARRAN
SUITE 103
SPARKS, NV 89431

New Principal Place of Business:

7112 BIG BEAR KAKE ROAD
ARLINGTON, TX 76016 US

Current Mailing Address:

1301 NORTH MCCARRAN
SUITE 103
SPARKS, NV 89431

New Mailing Address:

7112 BIG BEAR LAKE ROAD
ARLINGTON, TX 76016 US

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

Name and Address of Current Registered Agent:

HALEY, BARRY L
1936 S. ANDREWS AVE.
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCAULEY, STEPHEN
Address: 1301 N. MCCARRAN
City-St-Zip: SPARKS, NV 89431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCAULEY, STEPHEN
Address: 7112 BIG BEAR LAKE ROAD
City-St-Zip: ARLINGTON, TX 76016 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: STEPHEN MCCAULEY

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date