

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083500

Entity Name: METRO MORTGAGE GROUP, INC.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

725 NORTH A1A
E-105
JUPITER, FL 33477 US

Current Mailing Address:

725 NORTH A1A
E-105
JUPITER, FL 33477 US

New Principal Place of Business:

12773 FOREST HILL BLVD
107
WELLINGTON, FL 33414 US

New Mailing Address:

12773 FOREST HILL BLVD
107
WELLINGTON, FL 33414 US

FEI Number: 41-2104366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRICK, ROBERT G
725 NORTH A1A
E-105
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

FRICK, ROBERT G
12773 FOREST HILL BLVD
107
WELLINGTON, FL 33414 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: ROBERT FRICK

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRICK, ROBERT G
Address: 725 NORTH A1A , SUITE D-101
City-St-Zip: JUPITER, FL 33477 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRICK, ROBERT G
Address: 12773 FOREST HILL BLVD #107
City-St-Zip: WELLINGTON, FL 33414 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: ROBERT FRICK

PRES

02/22/2005

Electronic Signature of Signing Officer or Director

Date