

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113803

FILED
Apr 02, 2004
Secretary of State

Entity Name: METROPOLITAN DELIVERY CORP.

Current Principal Place of Business:

15380 S.W. 42ND LANE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

15380 S.W. 42ND LANE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 20-0302077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGOUIGNAN, FERMIN E
15380 S. W. 42ND LANE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

BERGOUIGNAN, ENRIQUETA S
15380 S. W. 42ND LANE
MIAMI, FL 33185 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: ENRIQUETA S. BERGOUIGNAN

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERGOUIGNAN, FERMIN E
Address: 15380 S.W. 42ND LANE
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: GALO, JOSE L
Address: 14461 S.W. 50 STREET
City-St-Zip: MIAMI, FL 33175

Title: TREA () Delete
Name: GALO, JOSE L
Address: 14461 S. W. 50TH STREET
City-St-Zip: MIAMI, FL 33175

Title: SEC () Delete
Name: BERGOUIGNAN, FERMIN E
Address: 15380 S. W. 42ND LANE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALO, JOSE L
Address: 15380 S.W. 42ND LANE
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Change () Addition
Name: BERGOUIGNAN, FERMIN E
Address: 15380 S.W. 42ND LANE
City-St-Zip: MIAMI, FL 33185

Title: TREA (X) Change () Addition
Name: FERMIN, BERGOUIGNAN E
Address: 15380 S.W. 42ND LANE
City-St-Zip: MIAMI, FL 33185

Title: SEC (X) Change () Addition
Name: GALO, JOSE L
Address: 15380 S. W. 42ND LANE
City-St-Zip: MIAMI, FL 33185

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: JOSE L. GALO

P

04/02/2004

Electronic Signature of Signing Officer or Director

Date