

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155624

FILED
Mar 16, 2004
Secretary of State

Entity Name: METROCOMM GROUP, INC.

Current Principal Place of Business:

2200 NW 102 AVE UNIT 5
MIAMI, FL 331722225

New Principal Place of Business:

Current Mailing Address:

2200 NW 102 AVE UNIT 5
MIAMI, FL 331722225

New Mailing Address:

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

Name and Address of Current Registered Agent:

ESTANISLAU, JOHN
3504 SW 173 TER
MIRAMAR, FL 330291616 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: CEO () Delete
Name: ESTANISLAU, JOHN
Address: 3504 SW 173 TER
City-St-Zip: MIRAMAR, FL 33029

Title: P () Delete
Name: DO VALLE FERRARESE, AYRTON
Address: 2200 NW 102 AVE UNIT 5
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: DA GLORIA ESTANISLAU, MARIA
Address: 3504 SW 173 TER
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN ESTANISLAU

CEO

03/16/2004

Electronic Signature of Signing Officer or Director

Date