

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119895

FILED
Mar 17, 2005
Secretary of State

Entity Name: METRO REAL ESTATE & MORTGAGE CORPORATION

Current Principal Place of Business:

4411 BEE RIDGE RD.
#474
SARASOTA, FL 34233

New Principal Place of Business:

1501 E SLIGH AVENUE
TAMPA, FL 33610

Current Mailing Address:

4411 BEE RIDGE RD.
#474
SARASOTA, FL 34233

New Mailing Address:

1501 E SLIGH AVENUE
TAMPA, FL 33610

FEI Number: 20-1512799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGREGOR, WARREN
4411 BEE RIDGE RD.
#474
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

MCGREGOR, WARREN
1501 E SLIGH AVENUE
TAMPA, FL 33610 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:

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCGREGOR, WARREN
Address: 4411 BEE RIDGE RD, #474
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCGREGOR, WARREN
Address: 1501 E SLIGH AVENUE
City-St-Zip: TAMPA, FL 33610

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: WARREN H MCGREGOR

DP

03/17/2005

Electronic Signature of Signing Officer or Director

Date