

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062502

FILED
Jan 22, 2004
Secretary of State

Entity Name: METRO ELECTRIC SUPPLY, INC.

Current Principal Place of Business:

425 ROBERTS ROAD
OLDSMAR, FL 34677 US

New Principal Place of Business:

12045 34TH STREET N
ST PETERSBURG, FL 33716 US

Current Mailing Address:

425 ROBERTS ROAD
OLDSMAR, FL 34677 US

New Mailing Address:

12045 34TH STREET N
ST PETERSBURG, FL 33716 US

FEI Number: 59-3263594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, WILLIAM F SR
1005 BALLINGER ROAD
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

RICHARDS, WILLIAM F SR
319 1ST STREET W
TIERRA VERDE, FL 33715 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:

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAM F. RICHARDS, JR.
Address: 17905 CRAWLEY ROAD
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAM F. RICHARDS, JR.
Address: 355 1ST STREET N
City-St-Zip: TIERRA VERDE, FL 33715

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: WILLIAM RICHARDS JR

PRES

01/22/2004

Electronic Signature of Signing Officer or Director

Date