

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092237

FILED
May 01, 2004
Secretary of State

Entity Name: METRO FINANCIAL GROUP, INC.

Current Principal Place of Business:

7651-C ASHLEY PARK CT
SUITE 411
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

7651-C ASHLEY PARK CT
SUITE 411
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 59-3286089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTILELLA, BRUCE S
7651-C ASHLEY PARK CT
SUITE 411
ORLANDO, FL 32835

Name and Address of New Registered Agent:

BRANCH III, ELMER R D, VP
7651-C ASHLEY PARK CT
SUITE 411
ORLANDO, FL 32835

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: ELMER ROBERT BRANCH III

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GENTILELLA, BRUCE S
Address: 7651-C ASHLEY PARK CT. STE 411
City-St-Zip: ORLANDO, FL 32835

Title: VPD () Delete
Name: BRANCH III, ELMER R
Address: 7651-C ASHLEY PARK CT. STE 411
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: BRANCH III, ELMER R
Address: 1028 NORTH US HIGHWAY 1
City-St-Zip: ORMOND BEACH, FL 32174

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: ELMER ROBERT BRANCH III

VPD

05/01/2004

Electronic Signature of Signing Officer or Director

Date