2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015372

Entity Name: METRO ELECTRONICS & REPAIR, INC.

FILED Aug 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

Current Mailing Address: New Mailing Address:

6688 FAIRVIEW ST 6688 FAIRVIEW ST

FT MYERS, FL 33912 FORT MYERS, FL 33912 US

FEI Number: 65-0658946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATKINS, JOHN J CREWS, BERNARD O
150 S MAIN ST SUITE 3 12155-14 METRO PKWY
LABELLE, FL 33935 US FORT MYERS, FL 33912 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: BERNARD O. CREWS 08/15/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title: CREWS, BERNARD O III CREWS, BERNARD O III Name: Name: 6688 FAIRVIEW ST Address: 12155-14 METRO PKWY Address: City-St-Zip: FT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33912 US

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: BERNARD O. CREWS PRES 08/15/2005