

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053793

FILED
Apr 15, 2005
Secretary of State

Entity Name: METROGUIDE OPERATING COMPANY, INC.

Current Principal Place of Business:

3990 SHERIDAN STREET
107
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3990 SHERIDAN STREET
107
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-0717831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, SCOTT L ESQ
3990 SHERIDAN STREET SUITE 107
HOLLYWOOD, FL 33021 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: DP () Delete
Name: METZ, MARK
Address: 1064 WATERSIDE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: DVP () Delete
Name: ROGERS, SCOTT
Address: 5415 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK METZ

CEO

04/15/2005

Electronic Signature of Signing Officer or Director

Date