


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED  
05 APR 27 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>DOCUMENT # P96000102138</b>					
<b>1. Entity Name</b> METRO PLACE, INC.					
<b>Principal Place of Business</b> 800 N. HIGHLAND AVENUE, STE. 200 ORLANDO, FL 32803			<b>Mailing Address</b> PO BOX 4961 ORLANDO, FL 32801-4961 US		
<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	<b>4. FEI Number</b> 62-1667821	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b> B&C CORP. SERVICES OF CENTRAL FLORIDA 390 N ORANGE AVE SUITE 1100 ORLANDO, FL 32801			<b>7. Name and Address of New Registered Agent</b>		
Name			Street Address (P.O. Box Number is Not Acceptable)		
City			Zip Code		
<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>					
<b>SIGNATURE</b> _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> VPS <b>NAME</b> CARLTON, CHARLES S <b>STREET ADDRESS</b> 800 N. HIGHLAND AVENUE, STE. 200 <b>CITY-ST-ZIP</b> ORLANDO, FL 32803	<input type="checkbox"/> Delete		<b>TITLE</b> NAME <b>STREET ADDRESS</b> CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> P <b>NAME</b> KROPP, STEVEN G <b>STREET ADDRESS</b> 800 N. HIGHLAND AVENUE, STE. 200 <b>CITY-ST-ZIP</b> ORLANDO, FL 32803	<input type="checkbox"/> Delete		<b>TITLE</b> NAME <b>STREET ADDRESS</b> CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> VPAS <b>NAME</b> MCKINNEY, EUGENE J <b>STREET ADDRESS</b> 800 N. HIGHLAND AVENUE, STE. 200 <b>CITY-ST-ZIP</b> ORLANDO, FL 32803	<input type="checkbox"/> Delete		<b>TITLE</b> NAME <b>STREET ADDRESS</b> CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> VPAT <b>NAME</b> LAWLER, THOMAS P <b>STREET ADDRESS</b> 800 N. HIGHLAND AVENUE, STE. 200 <b>CITY-ST-ZIP</b> ORLANDO, FL 32803	<input type="checkbox"/> Delete		<b>TITLE</b> NAME <b>STREET ADDRESS</b> CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> VPT <b>NAME</b> WILLNER, DAVID M <b>STREET ADDRESS</b> 800 N. HIGHLAND AVENUE, STE. 200 <b>CITY-ST-ZIP</b> ORLANDO, FL 32803	<input type="checkbox"/> Delete		<b>TITLE</b> NAME <b>STREET ADDRESS</b> CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> VP <b>NAME</b> PEISNER, ERIC <b>STREET ADDRESS</b> 800 N. HIGHLAND AVENUE, STE. 200 <b>CITY-ST-ZIP</b> ORLANDO, FL 32803	<input type="checkbox"/> Delete		<b>TITLE</b> NAME <b>STREET ADDRESS</b> CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b>					
<b>SIGNATURE:</b> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date: 4/20/05 Daytime Phone: 407-292-7717		

Steven G. Kropp, President

U. Roberts APR 27 2005