2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 29, 2004 8:00 am **Secretary of State** DOCUMENT # P97000069115 01-29-2004 90082 007 ***150.00 METRO PARKWAY LEE COUNTY, INC. Principal Place of Business Mailing Address 94006544 204 E 17TH STREET 705 E. OAK ST., STE. E. KISSIMMEE, FL 34744 SUITE 202 COSTA MESA, CA 92627 2. Principal Place of Business 3. Mailing Address 837 North Garland Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. 01212004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Orlando, Florida 59-3462361 Not Applicable Country Zìo \$8.75 Additional USA 32801 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **DECUBELLIS & MEEKS PROFFESIONAL** Street Address (P.O. Box Number is Not Acceptable) 837 NORTH GARLAND AVENUE ORLANDO, FL 32801 Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE . X Delete ☐ Change ☐ Addition TITLE WILLIAMS, JIMMIE D NAME NAME 204 E 17TH STREET SUITE 202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COSTA MESA, CA 92627 CITY - ST - ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME **GUMPERT, RICHARD A** NAME 204 E 17TH STREET SUITE 202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COSTA MESA, CA 92627 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Steven L. Gumpert NAME NAME 204 E. 17th Street, Suite 202 STREET ADDRESS STREET ADDRESS Costa Mesa, CA 92627 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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.

CITY-ST-ZIP

CiTY-ST-ZIP

-26-04 (949) 764-2669 Daytime Phone # Steven L. Gumpert