

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070711

FILED
Jul 13, 2004
Secretary of State

Entity Name: METRO DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

129 ROBIN ROAD
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

129 ROBIN ROAD
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 59-3463724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGGINS, LEO
820 CAMARGO WAY APT. 211
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

HUGGINS, LEO J
2068 COURTYARD LOOP
204
SANFORD, FL 32771 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: LEO J. HUGGINS

07/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUGGINS, SHARON
Address: 793 OAKLAND RD
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP () Delete
Name: HUGGINS, DAVID
Address: 725 OAKLAND RD.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP () Delete
Name: HUGGINS, LEO
Address: 820 CAMARGO WAY APT. 211
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HUGGINS, DAVID
Address: 107 HILLCREST DR.
City-St-Zip: LONGWOOD, FL 32779

Title: VP (X) Change () Addition
Name: HUGGINS, LEO
Address: 2068 COURTYARD LOOP, APT. #204
City-St-Zip: SANFORD, FL 32771

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: LEO J. HUGGINS

VP

07/13/2004

Electronic Signature of Signing Officer or Director

Date