

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097726

Entity Name: METROCOM, INC.

FILED
Apr 07, 2004
Secretary of State

Current Principal Place of Business:

17140 SW 49TH PLACE
MIRAMAR, FL 33027

New Principal Place of Business:

100 NORTH BISCAYNE BLVD
2500
MIAMI, FL 33132 US

Current Mailing Address:

17140 SW 49TH PLACE
MIRAMAR, FL 33027

New Mailing Address:

17140 SW 49TH PLACE
MIRAMAR, FL 33027 US

FEI Number: 65-0808142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENNIE, JAMES
17140 SW 49TH PLACE
MIRAMAR, FL 33027

Name and Address of New Registered Agent:

RENNIE, JAMES R
17140 SW 49TH PLACE
MIRAMAR, FL 33027 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: JAMES RENNIE

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RENNIE, JAMES
Address: 17140 SW 49TH PLACE
City-St-Zip: MIRAMAR, FL 33027

Title: VD () Delete
Name: CELLINI, FELICE
Address: 17140 SW 49TH PLACE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RENNIE, JAMES R
Address: 17140 SW 49TH PLACE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VD (X) Change () Addition
Name: CELLINI, FELICE E
Address: 17140 SW 49TH PLACE
City-St-Zip: MIRAMAR, FL 33027 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: JAMES R. RENNIE

PRES

04/07/2004

Electronic Signature of Signing Officer or Director

Date