

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036491

FILED
Jan 26, 2005
Secretary of State

Entity Name: METRO PROPERTY GROUP, INC.

Current Principal Place of Business:

426 N. 3RD ST
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

275 5TH STREET
ATLANTIC BEACH, FL 32233

Current Mailing Address:

275 FIFTH ST
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 59-3507430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUBIAK, TIMOTHY J
275 5TH STREET
ATLANTIC BEACH, FL 32233 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: P () Delete
Name: KUBIAK, TIMOTHY J
Address: 275 5TH ST
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TIMOTHY J. KUBIAK

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01/26/2005

Electronic Signature of Signing Officer or Director

Date