

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044324

Entity Name: METRO ONE GROUP, INC.

FILED
Mar 10, 2004
Secretary of State

Current Principal Place of Business:

4300 N. UNIVERSITY DR.
C-200
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

4300 N. UNIVERSITY DR.
C-200
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 65-0835101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, RAYMOND A
3962 INVERRARY DR
LAUDERHILL, FL 33319

Name and Address of New Registered Agent:

PHILLIPS, RAYMOND A
5688 NW 108 TERR
CORAL SPRINGS, FL 33076

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:

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHILLIPS, RAYMOND A
Address: 5688 NW 108TH TERR
City-St-Zip: CORAL SPRINGS, FL 33076

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: RAYMOND PHILLIPS

PRES

03/10/2004

Electronic Signature of Signing Officer or Director

Date