

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034776

FILED
Mar 27, 2005
Secretary of State

Entity Name: METRO SOUTH REALTY CORP.

Current Principal Place of Business:

P.O. BOX 650926
MIAMI, FL 33265

New Principal Place of Business:

26030 KROME AVE
HOMESTEAD, FL 33031

Current Mailing Address:

P.O. BOX 650926
MIAMI, FL 33265

New Mailing Address:

26030 KROME AVE
HOMESTEAD, FL 33031

FEI Number: 65-0912920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODA, ARTURO
11929 SW 39TH TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RODA, ARTURO
26030 KROME AVE
HOMESTEAD, FL 33031 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: ARTURO RODA

03/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RODA, ARTURO
Address: P.O. BOX 650926
City-St-Zip: MIAMI, FL 33265

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RODA, ARTURO
Address: 26030 KROME AVE
City-St-Zip: HOMESTEAD, FL 33031

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: ARTURO RODA

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03/27/2005

Electronic Signature of Signing Officer or Director

Date