

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S53005

FILED
Jan 23, 2004
Secretary of State

Entity Name: METRO PROPERTY SERVICES, INC.

Current Principal Place of Business:

3660 ST AUGUSTINE RD
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

3530 ST AUGUSTINE RD
JACKSONVILLE, FL 32207 US

Current Mailing Address:

3660 ST AUGUSTINE RD
JACKSONVILLE, FL 32207 US

New Mailing Address:

3530 ST AUGUSTINE RD
JACKSONVILLE, FL 32207 US

FEI Number: 59-3069064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DANIEL T
3660 ST AUGUSTINE RD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

DAVIS, DANIEL T
3530 ST AUGUSTINE RD
JACKSONVILLE, FL 32207 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: DANIEL T. DAVIS

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORE, JOHN R
Address: 843 LA SALLE STREET
City-St-Zip: JACKSONVILLE, FL 32207

Title: V () Delete
Name: DAVIS, DANIEL T
Address: 500 SAN JOSE BLVD., #278
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORE, JOHN R
Address: 3530 ST. AUGUSTINE RAOD
City-St-Zip: JACKSONVILLE, FL 32207

Title: V (X) Change () Addition
Name: DAVIS, DANIEL T
Address: 3530 ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32207

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: DANIEL T. DAVIS

V

01/23/2004

Electronic Signature of Signing Officer or Director

Date