SIGNATURE:

2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2004 08:00 AM **Secretary of State** DOCUMENT # V05933 METROCORP CENTERS, INC. Principal Place of Business Mailing Address 240-D NW 76TH DRIVE 240-D NW 76TH DRIVE GAINESVILLE, FL 32607 GAINESVILLE, FL 32607 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3102337 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent HODOR, HOWARD DO NOT WRITE 240-D NW 76TH DRIVE GAINESVILLE, FL 32607 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DF TITLE HODOR, HOWARD NAME STREET ADDRESS 240-D NW 76TH DRIVE CITY-ST-ZIP GAINESVILLE, FL 32607 DVST TITLE SHAW, JAMES W 13505 NW 88TH PLACE STREET ADORESS COY-ST-ZP ALACHUA, FL 32615 TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP

12. I trereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackingent with an address, with at other like empowered.

FILED