

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54099

Entity Name: METROMOTION, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

450 W 31 STREET
8 FL
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

450 W 31 STREET
8 FL
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 65-0352770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANTI, MARC A
361 COLLINS AVENUE
10
MIAMI BEACH, FL 33139 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: CHANTI, MARC A
Address: 361 COLLINS AVENUE, SUITE 10
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: CHANTI, MICHAEL B
Address: 12601 S.W. 81ST AVENUE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHANTI, MARC A
Address: 450 WEST 31 STREET 8TH FLOOR
City-St-Zip: NEW YORK, NY 10001

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: MARC A CHANTI

P

01/07/2004

Electronic Signature of Signing Officer or Director

Date