# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Aug 23, 2004 8:00 am**
**Secretary of State**
08-23-2004 90018 040 ***550.00

DOCUMENT # P01000116796

1. Entity Name
MERCURI INTERNATIONAL NEW YORK INC.

54069561

| Principal Place of Business | Mailing Address |
|---|---|
| THE SUNTRUST BLDG.<br>950 NORTH COLLIER BLVD., STE. 420<br>MARCO ISLAND, FL 34145 | THE SUNTRUST BLDG.<br>950 NORTH COLLIER BLVD., STE. 420<br>MARCO ISLAND, FL 34145 |

07282004 Chg-P CR2E034 (10/03)

| 2. Principal Place of Business | | 3. Mailing Address | |
|---|---|---|---|
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |

4. FEI Number 06-1177717 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

| 6. Name and Address of Current Registered Agent | 7. Name and Address of New Registered Agent |
|---|---|
| SHAW, ROGER D<br>301 PINEHURST CIRCLE<br>NAPLES, FL 34113 | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City **FL** Zip Code |

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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS $550.00**
**Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>ABRAHAMSSON, CURT<br>C/O MERCURI INTERNATIONAL, ENHAGSSLINGAN<br>S 187 40 TABY. SWEDEN, | ☒ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | President & Director<br>Jean-Pierre Lemaitre<br>281 De La Commune. Mtl. Qc H2Y 2E1 ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | PD<br>SJOGREN, LARS<br>C/O MERCURI INTERNATIONAL, 281 DELA<br>COMMUNE.O. MONTREAL,QUEBEC, | ☒ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | EOS<br>SJORGREN, LARS<br>C/O MERCURI INTERNATIONAL<br>281 DE LA COMMUNE,MTL, QC | ☒ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ Change ☐ Addition |

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Marie Susie Nicolo ATTORNEY August 16 2004
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

514-940-9744 ext 906