

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32398

FILED
Apr 26, 2005
Secretary of State

Entity Name: MERCEDE REAL ESTATE, INC.

Current Principal Place of Business:

1000 S ANDREWS AVE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

980 S ANDREWS AVE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

17600 FIELDBROOK CIRCLE
BOCA RATON, FL 33060 US

New Mailing Address:

17600 FIELDBROOK CIRCLE
BOCA RATON, FL 33496 US

FEI Number: 65-0248258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCEDE, JANET A VP
17600 FIELDBROOK CIRCLE
BOCA RATON, FL 33496 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: PD () Delete
Name: MERCEDE, RICHARD S
Address: 17600 FIELDBROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP () Delete
Name: MERCEDE, JANET
Address: 17600 FIELDBROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: MERCEDE, JANET
Address: 17600 FIELDBROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

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: RICHARD S MERCEDE

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date