

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 30, 2004 08:00 AM Secretary of State

DOCUMENT # 633641

1. Entity Name MERCURY PAINT OF FLORIDA, INC.



Principal Place of Business 435 STATE RD. 7 HOLLYWOOD, FL 33023

Mailing Address 435 STATE RD. 7 HOLLYWOOD, FL 33023

DO NOT WRITE IN THIS SPACE



07092004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-1934048 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BERMAN, BEN 435 S. STATE RD. 7 HOLLYWOOD, FL 33023

DO NOT WRITE 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.

SIGNATURE

Signature of typed or printed name of registered agent is a 1199 if applicable.

(If not Registered Agent signature required when resigning)

DATE

FILE NOW!!! FEC IS \$550.00 Due by September 8, 2004

9. Election Campaign Financing Trust: Fund Contribution. \$5.00 May Be Added to Fees

000000171161 08/30/04-80007-003 550.00

10. OFFICERS AND DIRECTORS

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include Berman Ben (STD) and Berman Daniel (VD).

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 empowerments.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daniel Berman

Date:

Daytime Phone #

8-23-04