

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001578

FILED
Feb 17, 2005
Secretary of State

Entity Name: MERKURY CORPORATION

Current Principal Place of Business:

9325 PARK DR
STE G
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

9325 PARK DR
STE G
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 06-1290055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLES, PAUL A
11 ISLAND AVENUE
STE 612
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: V () Delete
Name: RUBEN, ALEN
Address: 19150 NW 89TH COURT
City-St-Zip: MIAMI LAKES, FL 33018

Title: P () Delete
Name: TOLLES, PAUL
Address: 11 ISLAND AVE STE 612
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: RUBEN, ALEN
Address: 19150 NW 89TH COURT
City-St-Zip: MIAMI LAKES, FL 33018

Title: D () Change (X) Addition
Name: TOLLES, PAUL
Address: 11 ISLAND AVE STE 612
City-St-Zip: MIAMI BEACH, FL 33139

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: RUBEN ALEN

D

02/17/2005

Electronic Signature of Signing Officer or Director

_____ Date