

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003513

FILED
May 04, 2005
Secretary of State

Entity Name: MERCURY AIR CARGO, INC.

Current Principal Place of Business:

5456 MCCONNELL AVE
LOS ANGELES, CA 90066 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 90158
LOS ANGELES, CA 90009 US

New Mailing Address:

FEI Number: 95-4165976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COO () Delete
Name: MARTINS, PAUL
Address: 5456 MCCONNELL AVE
City-St-Zip: LOS ANGELES, CA 90066

Title: C () Delete
Name: CZYZYK, JOSEPH A
Address: 5456 MCCONNELL AVE
City-St-Zip: LOS ANGELES, CA 90066

Title: T () Delete
Name: SCHLAX, BOB
Address: 5456 MCCONNELL AVENUE
City-St-Zip: LOS ANGELES, CA 90066

Title: V () Delete
Name: VERNIKOVSKY, ZACK
Address: 5456 MCCONNELL AVE
City-St-Zip: LOS ANGELES, CA

Title: S () Delete
Name: LOVETT, WAYNE J
Address: 5456 MCCONNELL AVENUE
City-St-Zip: LOS ANGELES, CA 90066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: ROSENTHAL, KENT D
Address: 5456 MCCONNELL AVENUE
City-St-Zip: LOS ANGELES, CA 90066

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

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: WAYNE J. LOVETT

S

05/04/2005

Electronic Signature of Signing Officer or Director

_____ Date