

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080754

Entity Name: MERCOSPIRITS INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

803 HIBBARD RD
WILMETTE, IL 60091

New Principal Place of Business:

Current Mailing Address:

803 HIBBARD RD
WILMETTE, IL 60091

New Mailing Address:

FEI Number: 59-3669604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAAB, DANIEL
1320 S DIXIE HWY
SUITE 850 GABLES ONE TOWER
MIAMI, FL 33148 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: P () Delete
Name: GATTUSO, PAUL
Address: 803 HIBBARD RD
City-St-Zip: WILMETTE, IL 60091

Title: VP (X) Delete
Name: GATTUSO, KRISTIN
Address: 803 HIBBARD RD
City-St-Zip: WILMETTE, IL 60091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL GATTUSO

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date