

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007574

FILED
Jan 21, 2005
Secretary of State

Entity Name: MERCURY MAILING SERVICE, INC.

Current Principal Place of Business:

2622 NW 97TH AVENUE
MIAMI, FL 331721413

New Principal Place of Business:

Current Mailing Address:

2622 NW 97TH AVENUE
MIAMI, FL 331721413

New Mailing Address:

FEI Number: 65-1072974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRABTREE, MATTHEW A
1653 NW 79 AVENUE
MIAMI, FL 331261105 US

Name and Address of New Registered Agent:

CRABTREE, MATTHEW A
2622 NW 97TH AVENUE
MIAMI, FL 331721413 US

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: MATTHEW A. CRABTREE

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRABTREE, MATTHEW A
Address: 9301 SW 92 AVENUE, #C420
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: CRABTREE, LOREN D
Address: 100 PARK FOREST
City-St-Zip: FRANKLIN, IN 46131

Title: D () Delete
Name: REHMAN, GRACE
Address: 3801 SAND PIPER COVE, #1
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MATTHEW A. CRABTREE

PD

01/21/2005

Electronic Signature of Signing Officer or Director

Date