## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

## **Secretary of State** DOCUMENT # P02000095661 03-01-2004 90041 022 \*\*\*150.00 MERCURY CAPITAL MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 9200 S DADELAND BLVD 9200 S DADELAND BLVD MIAMI, FL 33156 MIAMI, FL 33156 02132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARDER, MARK A DO NOT WRITE 9400 S. DADELAND BLVD., PENTH. 5 MIAMI, FL 33156 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BUITRON, JUAN NAME STREET ADDRESS 9200 S DADELAND BLVD., #320 CITY-ST-ZIP MIAMI, FL 33156 NAME SOLORZANO, EDUARDO J STREET ADDRESS 9200 S DADELAND BLVD., #320 CITY-ST-ZIP MIAMI, FL 33156 PRENT, URSULA NAME STREET ADDRESS 9200 S DADELAND BLVD., #320 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33156 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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

FILED Mar 01, 2004 8:00 am

305.789.5367