

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095661

FILED  
May 03, 2005  
Secretary of State

Entity Name: MERCURY CAPITAL MANAGEMENT GROUP, INC.

## Current Principal Place of Business:

9200 S DADELAND BLVD  
SUITE 410  
MIAMI, FL 33156

## New Principal Place of Business:

## Current Mailing Address:

9200 S DADELAND BLVD  
SUITE 410  
MIAMI, FL 33156

## New Mailing Address:

FEI Number: 14-1849778      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARDER, MARK A  
9400 S. DADELAND BLVD., PENTH. 5  
MIAMI, FL 33156      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: D ( ) Delete  
Name: BUITRON, JUAN  
Address: 9200 S DADELAND BLVD., #320  
City-St-Zip: MIAMI, FL 33156

Title: D (X) Delete  
Name: SOLORZANO, EDUARDO J  
Address: 9200 S DADELAND BLVD., #320  
City-St-Zip: MIAMI, FL 33156

Title: S ( ) Delete  
Name: PRENT, URSULA  
Address: 9200 S DADELAND BLVD., #320  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BUITRON, JUAN  
Address: 9200 S DADELAND BLVD., #410  
City-St-Zip: MIAMI, FL 33156

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

Title: S (X) Change ( ) Addition  
Name: PRENT, URSULA  
Address: 9200 S DADELAND BLVD., #410  
City-St-Zip: MIAMI, FL 33156

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: JUAN BUITRON

D

05/03/2005

Electronic Signature of Signing Officer or Director

Date