

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097307

FILED
Jun 29, 2005
Secretary of State

Entity Name: MERCANTILE ACCEPTANCE CORP.

Current Principal Place of Business:

2120 NW 36TH ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 420089
MIAMI, FL 33242

New Mailing Address:

P.O. BOX 420089
MIAMI, FL 332420089

FEI Number: 36-4507431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSEPH SR.
2120 NW 36 TH ST
MIAMI, FL 33142 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: P () Delete
Name: FERNANDEZ, JOSEPH SR.
Address: 300 SW 87TH CT 33174
City-St-Zip: MIAMI BEACH, FL

Title: V () Delete
Name: FERNANDEZ, TERESA
Address: 300 SW 87TH CT
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, JOSEPH SR.
Address: 300 SW 87TH CT
City-St-Zip: MIAMI, FL 33174

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: JOSEPH FERNANDEZ SR

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date