

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011658

Entity Name: MERCEDES SERVICES, INC.

FILED
Feb 06, 2004
Secretary of State

Current Principal Place of Business:

15175 N.E. 21ST AVENUE
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

15175 N.E. 21ST AVENUE
N. MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 42-1573626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHLI, CALVIN
6039 COLLINS AVENUE #929
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

KOHLI, CALVIN
P.O.BOX # 2485
MIAMI BEACH, FL 33140 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: CALVIN KOHLI

02/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRAMINDER, KOHLI S
Address: 15175 N.E. 21ST AVENUE
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change () Addition
Name: PRAMINDER, KOHLI S PRES
Address: 15175 N.E. 21ST AVENUE
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: D () Change (X) Addition
Name: KOHLI, MARIA SOLEDAD
Address: 15175 N.E. 21ST AVENUE.
City-St-Zip: N.MIAMI BEACH, FL 33162.

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: PRAMINDER S. KOHLI

PRES

02/06/2004

Electronic Signature of Signing Officer or Director

Date