2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State DOCUMENT # P03000037078 03-05-2004 90012 028 ***150.00 MERCURIO GROUP, INC. Mailing Address Principal Place of Business 44015473 14010 NW 18TH ST. 14010 NW 18TH ST. PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02162004 Applied For City & State City & State 4. FEI Number 35-2200505 Not Applicable Country \$8.75 Additional Zip Zin Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JARAMILLO, FREDDY E Street Address (P.O. Box Number is Not Acceptable) 14010 NW 18TH ST. PEMBROKE PINES, FL 33028 City Zip Code the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named ntity submits this statemen the obligations of gistered agen itle if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition JARAMILLO, FREDDY E NAME STREET ADDRESS 14010 NW 18TH ST. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP VSD ☐ Delete ☐ Change Addition TITLE NAME LUBO, PAOLA E NAME 14010 NW 18TH ST. STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL 33028 CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME~ NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME ** * NAME STREET ADDRESS 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 changed, or on an attachm

FILED Mar 05, 2004 8:00 am

Daytime Phone