

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060075

FILED
Aug 03, 2005
Secretary of State

Entity Name: MERCATUS CONSULTING GROUP, INC.

Current Principal Place of Business:

3785 NW 82ND AVENUE, SUITE 212
MIAMI, FL 33166

New Principal Place of Business:

11120 N KENDALL DRIVE
SUITE 201
MIAMI, FL 33176

Current Mailing Address:

3785 NW 82ND AVENUE, SUITE 212
MIAMI, FL 33166

New Mailing Address:

11120 N KENDALL DRIVE
SUITE 201
MIAMI, FL 33176

FEI Number: 20-0032631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO BAJANDAS, P.A.
3785 NW 82ND AVENUE, SUITE 212
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

EUGENE SAUNDERS
11120 N KENDALL DRIVE
SUITE 201
MIAMI, FL 33176 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: EUGENE SAUNDERS

08/03/2005

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: ROMEO, MARCO A
Address: 6814 NW 113 PL
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: GARTON, LUIS A
Address: 9143 SW 77 AVE STE B 408
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARCO ROMEO

P

08/03/2005

Electronic Signature of Signing Officer or Director

Date