

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048081

Entity Name: CARLO MERCURIO INC.

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

412 PILGRIM ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

12846 PROSPERITY FARMS ROAD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

412 PILGRIM ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

12846 PROSPERITY FARMS ROAD
PALM BEACH GARDENS, FL 33410

FEI Number: 16-1693868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, ROBERT
2601 -36' S MILIATRY TRAIL
WEST PALM BEACH, FL 33415 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: MERCURIO, CARLOS
Address: 412 PILGRIM ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: MERCURIO, CANDACE
Address: 412 PILGRIM ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MERCURIO, CARLO
Address: 12846 PROSPERITY FARMS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: MERCURIO, CANDACE
Address: 12846 PROSPERITY FARMS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CANDACE MERCURIO

D

07/14/2005

Electronic Signature of Signing Officer or Director

Date