

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023868

FILED
Jan 21, 2004
Secretary of State

Entity Name: MERCURY II, INC.

Current Principal Place of Business:

2600 S. OCEAN BLVD.
UNIT 5D
BOCA RATON, FL 33432 US

Current Mailing Address:

2600 S. OCEAN BLVD.
UNIT 5D
BOCA RATON, FL 33432 US

New Principal Place of Business:

401 E. LINTON BLVD
APT 563
DELRAY BEACH, FL 33483 US

New Mailing Address:

C/O GOLDFARB, 401 E. LINTON BLVD
APT 563
DELRAY BEACH, FL 33483 US

FEI Number: 65-0398205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARALEGAL & ATTORNEY SERVICE BUREAU, INC.
1406 HAYS ST., STE. 2
TALLAHASSEE, FL 32312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOLDFARB, HARRY E
Address: 2600 S. OCEAN BLVD., #5D
City-St-Zip: BOCA RATON, FL

Title: VSD () Delete
Name: GOLDFARB, WILLIAM H.
Address: 5 TWO MILE RD.
City-St-Zip: FARMINGTON, CT

Title: TD () Delete
Name: GOLDFARB, ROBERT B.
Address: 5 TWO MILE ROAD
City-St-Zip: FARMINGTON, CT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOLDFARB, HARRY E
Address: 401 E. LINTON BLVD
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VSD (X) Change () Addition
Name: GOLDFARB, WILLIAM H.
Address: 5 TWO MILE RD.
City-St-Zip: FARMINGTON, CT 06032 US

Title: TD (X) Change () Addition
Name: GOLDFARB, ROBERT B.
Address: 5 TWO MILE ROAD
City-St-Zip: FARMINGTON, CT 06032 US

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: WILLIAM H. GOLDFARB

VSD

01/21/2004

Electronic Signature of Signing Officer or Director

_____ Date