

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060586

FILED
Jan 13, 2005
Secretary of State

Entity Name: MERCURY SOUTH BEACH RESORT, INC.

Current Principal Place of Business:

90 ALTON RD.
MIAMI BEACH, FL 33139

New Principal Place of Business:

100 COLLINS AVE.
MIAMI BEACH, FL 33139

Current Mailing Address:

855 COLLINS AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0958160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRONTAL, RAUL
855 COLLINS AVE.
MIAMI BEACH, FL 33139 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: D () Delete
Name: LIEBERMAN, ALAN
Address: 19955 N E 38TH CRT
City-St-Zip: AVENTURA, FL 33180

Title: P () Delete
Name: SQUIRE, WILLIAM
Address: 90 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: PEARLSTORE, JUSTIN P
Address: 18445 NE 35TH PLACE
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALAN LIEBERMAN

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date