

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068940

FILED
Apr 09, 2005
Secretary of State

Entity Name: MERCURY MESSENGER COURIER AND INSURANCE SERVICES, INC.

Current Principal Place of Business:

4719 PALM AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4719 PALM AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0941962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUARTAS, MIGDALIA J
6717 SW 113TH PLACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CUARTAS, MIGDALIA J
9961 SW 42 ST
MIAMI, FL 33165 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: MIGDALIA CUARTAS

04/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUARTAS, MIGDALIA J
Address: 6717 SW 113TH PLACE
City-St-Zip: MIAMI, FL 33173

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUARTAS, MIGDALIA J
Address: 6691 SW 42 ST
City-St-Zip: MIAMI, FL 33165

Title: VD () Change (X) Addition
Name: CUARTAS, MARITZA
Address: 11835 SW 37 ST
City-St-Zip: MIAMI, FL 33175

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: MIGDALIA CUARTAS

PD

04/09/2005

Electronic Signature of Signing Officer or Director

Date