


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2005 8:00 am
Secretary of State

03-28-2005 90081 030 ***150.00

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DOCUMENT # P99000073381 1. Entity Name MERCURY TRANS TRADING CORP.																																																			
Principal Place of Business 1428 N.W. 82ND AVE. MIAMI, FL 33126		Mailing Address 1428 N.W. 82ND AVE. MIAMI, FL 33126																																																	
2. Principal Place of Business 10920 W FULLEN ST Suite, Apt. #, etc. SUITE 204 City & State MIAMI FLORIDA Zip 33174 Country USA		3. Mailing Address 10920 W FULLEN ST Suite, Apt. #, etc. SUITE 204 City & State MIAMI FLORIDA Zip 33174 Country USA																																																	
4. FEI Number 65-0954428		Applied For <input type="checkbox"/> Not Applicable																																																	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		03072005 Chg-P CR2E034 (10/03)																																																	
6. Name and Address of Current Registered Agent LOMBARDI, JOSE V 1428 NW 82ND AVE. MIAMI, FL 33126		7. Name and Address of New Registered Agent Name <u>LOMBARDI, JOSE V.</u> Street Address (P.O. Box Number is Not Acceptable) 10920 W FULLEN ST # 204 City <u>MIAMI</u> FL Zip Code <u>33174</u>																																																	
8. 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. I am familiar with, and accept the obligations of the registered agent. SIGNATURE <u>JOE Lombardi</u> DATE <u>3/23/05</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																																																			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees																																																	
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width:40%;">PSD LOMBARDI, JOSE V 8284 NW 14TH ST. MIAMI, FL 33126</td> <td style="width:30%; text-align: right;">Delete <input type="checkbox"/></td> </tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD LOMBARDI, JOSE V 8284 NW 14TH ST. MIAMI, FL 33126	Delete <input type="checkbox"/>																						11. PSD ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width:40%;">LOMBARDI, JOSE V. 10920 W FULLEN ST #204 MIAMI FL</td> <td style="width:30%; text-align: right;">Change <input type="checkbox"/> Addition <input type="checkbox"/></td> </tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	LOMBARDI, JOSE V. 10920 W FULLEN ST #204 MIAMI FL	Change <input type="checkbox"/> Addition <input type="checkbox"/>																					
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																			
SIGNATURE: <u>JOE Lombardi</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		3/08/2005 (305)629-2917 <small>Date Daytime Phone #</small>																																																	